

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

_____ b6 _____

_____ b7C _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit

File Number: 92-HQ-6246 Section 1Serial(s) Reviewed: AllFOIPA Requester: Andy Pete pieceFOIPA Subject: Frank TieriFOIPA Computer Number: 1018571

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 2-9-06

ATTENTION

LAST SERIAL: 45

DO NOT REMOVE FROM FILE

SAC, New York

9-18-62

Director, FBI

FRANK TIERI, aka
ANTI-RACKETEERING

Considerable information has been reported concerning Tieri's position of prominence in the Italian criminal organization in New York and specifically with regard to his connections with other leaders in the Vito Genovese "family." Tieri has been referred to both by sources in New York and Newark as a controlling figure in organized criminal activities in the Coney Island section of Brooklyn, New York. You are to reopen investigation of Tieri under the above caption and conduct inquiry to determine his current activities, his position within the Italian criminal organization, and his association with other racket leaders.

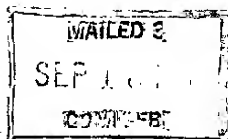
Submit results by investigative report, or by a summary letter in the event your inquiries develop substantial reasons why this case should be placed in a closed status.

356790
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/9/86 BY SP4/280/mj

MCT-16

EX-100 REC-25

6246 -1



Folson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

56 SEP 25 1962

MAIL ROOM ☐

TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/9/86 BY SP4/280/mj

F B I

Date: 11/28/62

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-2476) (P)

SUBJECT: FRANK TIERI aka
AR

b6

b7C

- 10

FD-11

ReBulet, 9/18/62.

INS conducting character investigation re subject,
the results of which will be presented at a future hearing
in an effort to deport TIERI.

Information from NYO files concerning TIERI's
involvement with two wives which was ascertained during [redacted]
[redacted] investigation, being made available to INS for their use
in deportation proceedings.

Report will be submitted reflecting subject's current
activities and his Immigration status.

u

REC-24

92-6246-2

③ - Bureau
1 - New York (92-2476)

JBM:pcs
(5)

EX-103

B NOV 29 1962

C C Wick

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/8/85 BY OPT/dm

60 DEC 15 1962

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/12/62	INVESTIGATIVE PERIOD 10/11-12/6/62
TITLE OF CASE FRANK TIERI aka Frank Alfonse Tieri, Frank Alfonso Tieri, Frank A. Tieri, Frank Teri, Funzi, Funzois, Funzwa		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div>	TYPED BY jec
		CHARACTER OF CASE AR	b6 b7C

REFERENCES:

Bureau letter to NY, 9/18/62
NY airtel to Bureau, 11/28/62.

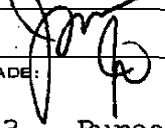
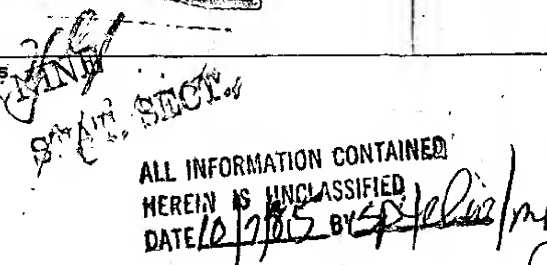
-P-

ENCLOSURES:TO BUREAU (2)

Two copies of a letterhead memorandum setting forth characterization of informants.

ADMINISTRATIVE:

Throughout the details of this report reference will be made to investigation conducted by agents of the NYO which will be referred to as "another investigation", it is noted that much of the background material contained in this report was obtained as a result of the NYO investigation

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (Encl. 2) (92-6246) 1 - USA, EDNY 3 - New York (92-2476) 1 - Bureau (Encl. 2) (92-6246) 1-1539		92-6246-3	REC-44
		DEC 13 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	324		
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY.....			

NY 92-2476

concerning the two ten ten fugitives DOMINICK SCIALO,
(NY 88-2682) [REDACTED]

During contacts with investigator, [REDACTED]
INS, he expressed the opinion that any information obtained
as a result of the Bureau investigation concerning TIERI,
might be of value in INS's deportation proceedings concerning
the subject. Consideration will be given to furnishing
any pertinent information regarding TIERI's activities to
that agency.

INFORMANTS

Informant

[REDACTED]

Contacted by

SA [REDACTED]

2/3/60

b2

b6

b7C

b7D

SA [REDACTED]

10/11/62

SA [REDACTED]

SA [REDACTED]

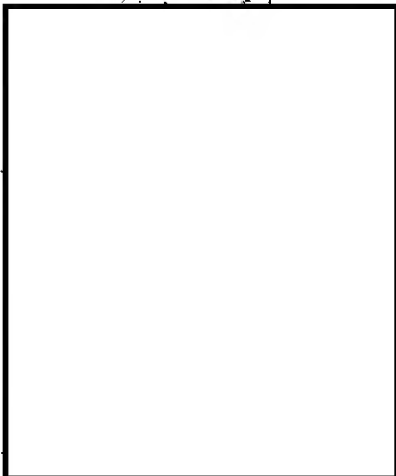
SA [REDACTED]

SA [REDACTED]

10/16/62

B
COVER PAGE

b2
b6
b7C
b7D



SA [redacted]

11/2/62

SA [redacted]

5/17/62

SA [redacted]

SA [redacted]

Careful consideration has been given to the sources concealed, and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

LEADS:

NEW YORK

At New York, New York

1. Will interview the subject, FRANK TIERI, whose residence is 68 Bay 28th St., B'klyn., NY.
2. Will conduct any other investigation deemed pertinent or advisable concerning the subject.
3. Will furnish to the INS any information that may assist that agency in their departmental proceedings against the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY

b6

b7C

Report of:

Date:

12/12/62

Office:

New York, New York

Field Office File No.:

NY 92-2476

Bureau File No.:

92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

Subject born 2/22/04, Naples, Italy. Entered U.S. 10/24/12. Residence 68 Bay 28th St., B'klyn., NY, with wife [redacted] has 2 married daughters by this marriage. Subject confined to hospital recently for stomach disorder. Subject affiliated with sportswear firms in Hoboken, N.J. and B'klyn., NY. Also has shares in a freezer company in Bayonne, N.J. TIERI also has 2 younger daughters by one [redacted] through an apparent common-law relationship. Subject also associated with an individual named [redacted] NYCPD and FBI surveillances have placed him at addresses of both females. Neighborhood and birth record checks verify subject and [redacted] living as man and wife. Informants name subject as a key man in VITO GENOVESE family. Informants also said subject backs crap games in Brooklyn and NYC. INS officials have proceedings under way in an attempt to deport subject as a result of a 1922 conviction involving moral turpitude. Criminal record and description set forth.

b6

b7C

-P-

DETAILS:ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/96 BY [signature]

A. PERSONAL HISTORY AND BACKGROUND

During the course of another investigation, on September 9, 1958, the records of the Immigration and Naturalization Service regarding FRANK ALPHONSE TIERI were reviewed by SA [REDACTED]. They reflected TIERI's registration number as 5263294. TIERI entered the Port of New York under the name of FRANCISCO FIERI under Manifest Number 24-157-3894, on October 22, 1911, aboard the "SS Rochambault." He was described as sex male, race South, eyes chestnut, age 8, born at Naples, Italy, citizen of Italy, and was signed into the United States by his uncle RAFIELE FIERI, 132 Thompson Street, New York City. He was accompanied by his mother CARMELA TOFANO, age 37, sister ASSUNTA FIERI, age 16, and ANTONIETTA FIERI, age 2. His file states that FRANK TIERI was employed with the Eloquent Press Corporation, 460 West 34th Street, New York City. The file shows that his mother's former address is 1738 56th Street, Brooklyn, and as of 1942 TIERI was described as 5'10", 180 pounds, eyes brown, hair black, complexion dark with small pox marks. The file shows him to be a theatrical impresario. The file shows an admitted arrest for assault in Albany, New York, in September, 1922 sentenced to four years. An inquiry was made regarding TIERI by [REDACTED] New York City Police Department, on February 6, 1956.

(It is to be noted that the spelling FIERI is possibly a mistake as the rest of the file carries his name as TIERI).

On September 10, 1958, FRANK ALPHONSE TIERI, 68 Bay 28th Street, Brooklyn, New York, was interviewed by SAS [REDACTED] regarding the whereabouts of [REDACTED] DOMINICK SCIALO. TIERI advised that he is referred to by his friends and associates as "FUNZI". He stated that he was born February 22, 1904, at Naples, Italy, and he came to the United States with his mother, father and two sisters in 1911. He advised that he has not applied for citizenship. He advised that in later years he moved with his family to Brooklyn. He continued that he presently owns, in partnership with JOHN BATTAGLIA, the Jay-Zee Sportswear Incorporated, 1015 Grand Street, Hoboken, New Jersey. He stated that he lives with his wife [REDACTED] at the aforementioned address in Brooklyn. He has two daughters who are married. [REDACTED] is married to one [REDACTED]

NY 92-2476

[redacted] He
stated further that [redacted]
[redacted]

b6
b7C [redacted] 61st Squad, New York City
Police Department, advised on September 8, 1958, that FRANK
ALPHONSE TIERI with alias "Funzi", New York City Police
Department Number B415-324, was picked up and taken to the
61st Squad Office where he was interviewed by [redacted]
[redacted] FRANK TIERI advised the New York City
Police Department that he was born on February 22, 1904, and
resides in a two family stucco home at 68 Bay 28th Street,
Brooklyn, New York, with his wife [redacted] TIERI
stated that the house is in his name and that he had received
title to this house through his mother's estate when she died
ten years ago.

He stated that [redacted]
[redacted]

b7C
b6 TIERI continued that [redacted]
[redacted]
[redacted] TIERI

stated that he entered the United States from Naples, Italy,
approximately 1911 with his parents and two sisters who are now
deceased.

NY 92-2476

b6
b7C

He advised that these relatives died while residing in New York City, and they are as follows:

Mother:	CARMELLO TUFANO
Father:	AGUSTINI TIERI
Sister:	ASSUNTA "Suzzie"
Sister:	ATNIONETTE "Nettie"

TIERI advised he is the registered owner of a 1956 Cadillac, two-door sedan, painted cocoa brown with black top. This vehicle bears New York 1958 Registration 1K3741, registered to TIERI, age 72, Virginia Avenue, Plainview, Long Island. This is the home of AMELIA TIERI, age 82, his mother-in-law, same name not related. TIERI also made available a chauffeur's license 8322280, which expires on May 31, 1960. TIERI admitted an arrest as of September, 1920 or 1922, in Albany, New York, while employed in the railroad yards. He stated he was charged with felonious assault although he did not remember the name of the railroad or injured party. He stated that he pled guilty and was sent to Dannemora State Prison, New York, for two years. He believed that he was placed on parole as he was requested to report to a priest on West 38th Street or West 39th Street, near 6th Avenue, Manhattan, for one year after his release. (It is to be noted at this time that there is no record available under his Federal Bureau of Investigation (FBI) Number 4372673 or under his local New York City Police Department B Number of this aforementioned admitted arrest.)

On October 19, 1962, IC [redacted] caused a check to be made of the records of the Motor Vehicle Bureau of the State of New York concerning the subject. These records reflect that the subject currently owns a 1959 blue Cadillac, Registration Number KA-5791 registered to him at 68 Bay 28th Street, Brooklyn, New York.

On October 29, 1962, [redacted] Credit Bureau of Greater New York, furnished to IC [redacted] the following information from her records concerning the subject. A report dated October 26, 1958 entitled "FRANK and [redacted] TIERI, 68 Bay 28th Street, Brooklyn, New York" reflects the subject is in his 50's and married. [redacted] a skirt manufacturer somewhere in New Jersey.

b6
b7C
b2
b7D

NY 92-2476

On December 6, 1962, [redacted] Investigator, with the Immigration and Naturalization Service (INS) advised that the subject was confined to the Long Island College Hospital during the October 26 - November 4, 1962 period with a stomach condition. He stated that TIERI's condition was inoperable since the hospital authorities did not believe his heart could stand the strain of an operation.

On February 3, 1960, during the course of another investigation, [redacted] advised SA [redacted] that FRANK [redacted] TIERI, 68 Bay 28th Street, Brooklyn, New York, applied for a Federal Housing Administration loan in the amount of \$2,874.50 on May 26, 1959. The proceeds of this loan were to be used in the improvement of their property located at 68 Bay 28th Street.

[redacted] advised that the property located at this address is a 2 family dwelling which according to New York City records is owned by TIERI. [redacted] stated an affidavit was filed which reflected this property was owned by both FRANK [redacted] TIERI. The property has an assessed valuation of \$10,000 and a first mortgage of \$11,300 was issued by the Atlantic Savings and Loan Association, Brooklyn, New York, and a second mortgage of \$6,000 was held by one [redacted]

[redacted] stated the second mortgage, according to the above affidavit, had been paid off.

[redacted] advised that TIERI is President of Amerfrank Holding Corporation, 68 Bay 28th Street [redacted]
[redacted]

B. LEGITIMATE ENTERPRISES

The records of INS as made available on November 28, 1962, reflect that the subject is affiliated with the Jay-Zee Sportswear Company, Hoboken, New Jersey. The other officials in this company are JOHN BATTAGLIA [redacted] This company was incorporated in New Jersey on April 27, 1955.

NY 92-2476

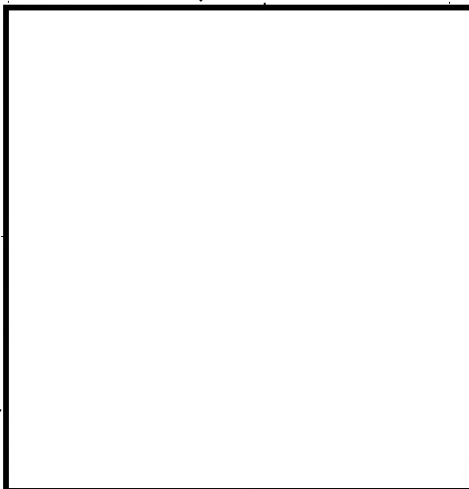
TIERI is also affiliated with the Endicott Sportswear Company, 1412 Bayridge Avenue, Brooklyn, New York.

According to INS records, he is also an officer in the Amerfrank Holding Company, 68 Bay 28th Street, Brooklyn, New York.

The records of the Hudson County Clerks Office, Jersey City, New Jersey, as checked on February 23, 1962, by SA [redacted] reflect that one FRANK TIERI, 68 Bay 28th Street, Brooklyn, New York, holds 20 shares of the Frigid Freezer Company, Incorporated, 473 Broadway, Bayonne, New Jersey.

This company was incorporated on November 23, 1960. Capital stock authorized 300 shares and working stock 120 shares.

In addition to TIERI, the following incorporators were listed:



b6

b7C

NY 92-2476

When TIERI was interviewed by the New York City Police Department on September 8, 1958 during the course of another investigation, he stated that during the past 20 years he was interested in show business as a manager, or impresario as he likes to be known, and books mostly Italian musicals in school auditoriums and theatres such as the Majestic Theatre, Academy of Music, Brooklyn Hudson Theatre in Hoboken, New Jersey, and the Newark Opera House, Newark, New Jersey.

He stated his contacts through foreign societies bring him these bookings. He averaged from 2 to 10 such jobs a year but claimed he had been out of this business for the past 5 years. TIERI stated that 10 or 15 years ago, he did business as the Ria Rosa Cheese Company at 60 Bergen Street, Brooklyn, New York, for a period of 5 years. The other officers in this company were [REDACTED]

[REDACTED] They also purchased an interest in the Oneonta Dairy at Oneonta, New York, where they manufacture their own cheese products. During the winter of 1947-48 heavy snow storms prevented them from moving their products and they went bankrupt in 1948. He said that he subsequently went into the glove business known as Broadway Glove Company, located at 1412 69th Street, Brooklyn, New York. He said this lasted 3 or 4 years and that he still owns the property at this address.

C. ASSOCIATES

The records of the INS as reviewed on November 28, 1962, reflect the following individuals listed as TIERI's associates.

[REDACTED]

NY 92-2476

[REDACTED]

During the course of a surveillance maintained by the New York Office, on TIERI, during November 12, 1959 period, on November 24, 1959 SAS [REDACTED]

[REDACTED] observed the subject leaving his residence at 68 Bay 28th Street, Brooklyn, New York and drive to Endicott Sportswear, 1412 Bayridge Avenue, Brooklyn, New York. He left this location and proceeded to [REDACTED] which is the address of [REDACTED]. He left this address, walked across the street to [REDACTED] which he subsequently left accompanied by 2 young girls ages approximately 8 and 9 years. He dropped these girls at school and proceeded on his way.

On January 11, 1962, SA [REDACTED] observed the subject leaving his home on Bay 28th Street at approximately 11:50 a.m. At 12:18 p.m. he emerged from the Ermilio Brothers Store on the corner of Bath Avenue and 16th Avenue, Brooklyn, New York, accompanied by an unknown woman, both carrying packages and proceeded to [REDACTED] a new house where they both entered on the street level. A white Ford bearing New York license [REDACTED] was observed in the driveway at this address. (Motor Vehicle Bureau records reflect this auto registered to one [REDACTED] for white 1959 Ford).

NY 92-2476

b6
b7C

TIERI left this address at about 12:40 p.m. and proceeded to the vicinity of the [REDACTED] Brooklyn, New York, and was observed entering [REDACTED]. He left this address at 1:18 p.m. and proceeded to Endicott Sportswear at 1412 Bayridge Avenue, Brooklyn, New York.

The following investigation was conducted by SAS [REDACTED]

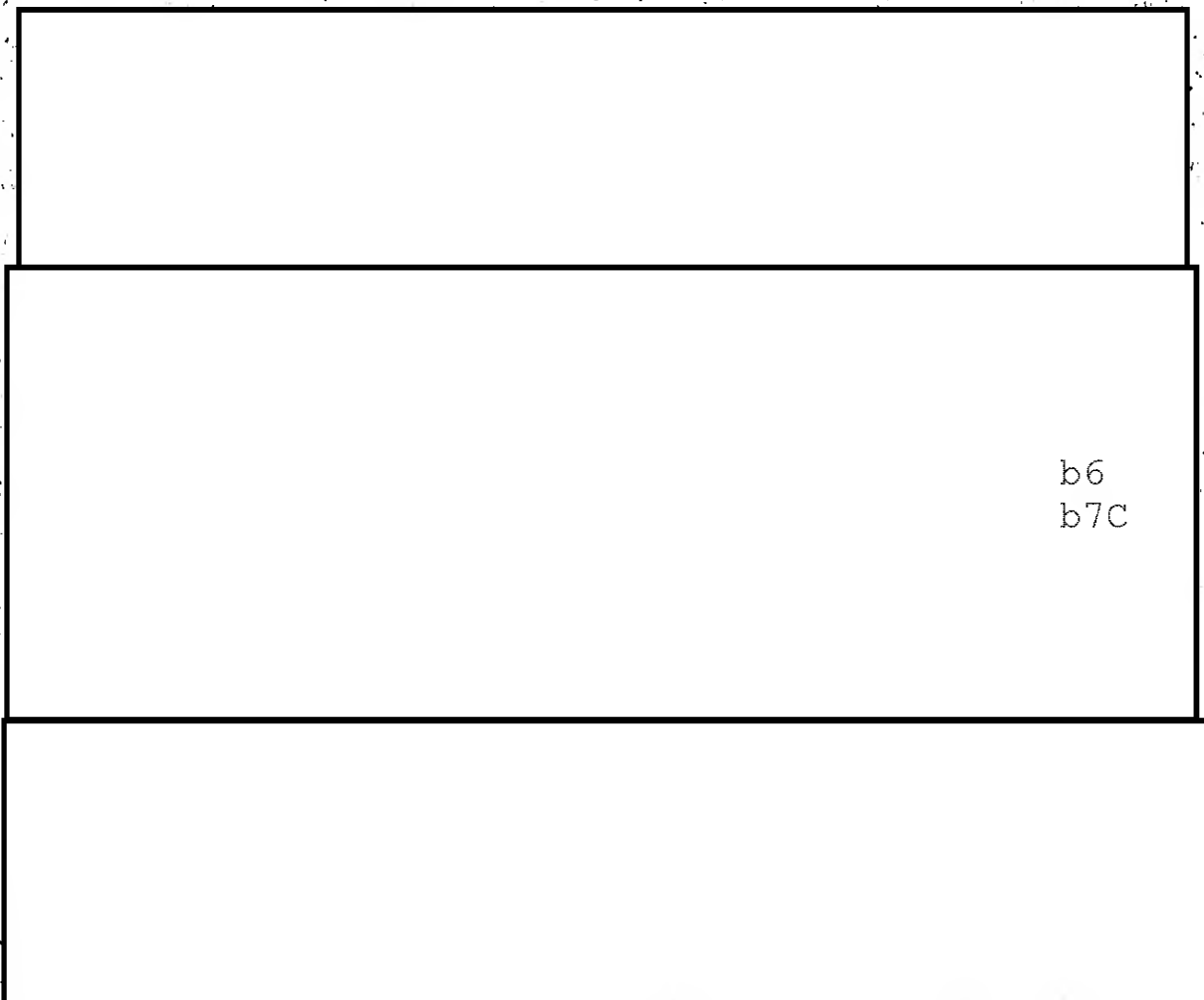
The Brooklyn Address Telephone Directory, dated December 7, 1959, indicates that [REDACTED] is a subscriber to telephone [REDACTED]

After unsuccessful attempts to contact the residents of this address on January 14, 1960, [REDACTED] was interviewed on January 26, 1960. She advised that FRANK TIERI is known to her [REDACTED]. She advised that he is the owner of the property [REDACTED] on 58th Street, which she stated was 2035 58th Street. She stated that her only association with TIERI was [REDACTED]

[REDACTED] stated that [REDACTED] called [REDACTED] "Funzi." She stated that [REDACTED] and that through her associations with the TIERI's, it was obvious to her that FRANK TIERI had another wife. She advised that although FRANK TIERI visited [REDACTED]

NY 92-2476

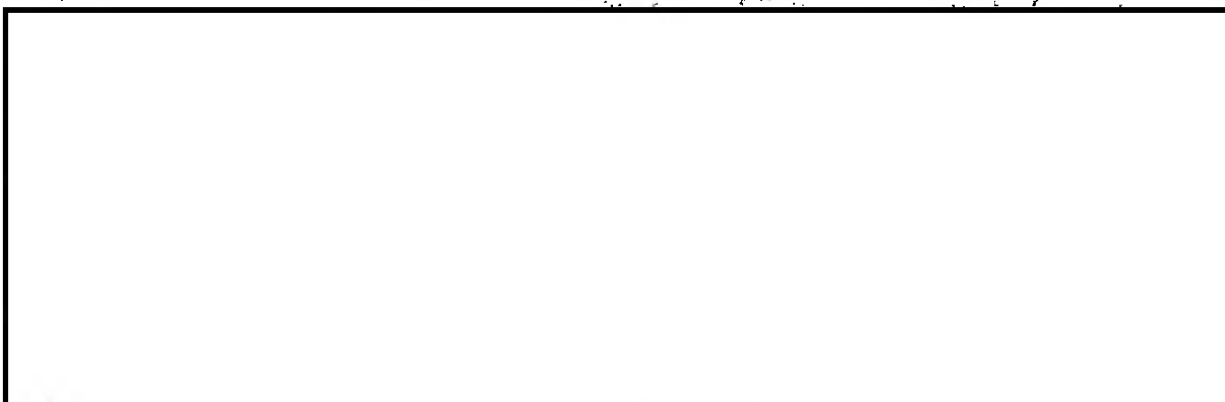
During the course of another investigation the following steps were taken in an effort to prove that FRANK TIERI was maintaining two families.



b6
b7C

b6
b7C

NY 92-2476



As a result of the above investigation TIERI was reinterviewed by Bureau agents armed with this information and he would not admit or deny being married to [REDACTED] although he was outwardly upset over the fact that his position had been exposed.

As previously mentioned in this report, TIERI was interviewed by [REDACTED] New York City Police Department on September 8, 1958 in connection with another investigation. During the course of this interview, he admitted that he knew one [REDACTED] only as a friend, stating that she was a white female, [REDACTED] years of age, born in [REDACTED]

[REDACTED]
[REDACTED] TIERI stated that she comes from his home town but he did not remember how he met her.

b2
b6
b7C
b7D

NY 92-2476

On August 21, 1958, [REDACTED]

[REDACTED] advised [REDACTED]

SAS [REDACTED]

She denied knowing [REDACTED] DOMINICK SCIALO.

It is to be noted at this time that on August 22, 1958, [REDACTED] New York City Police Department, advised that FRANK TIERI, with alias, "Funzi" a Brooklyn hoodlum, while under surveillance, made a stop each day at [REDACTED]

Subsequent interview of [REDACTED] by SAS [REDACTED]

[REDACTED] disclosed that [REDACTED]

[REDACTED] in Florida. She stated that she was a friend of FRANK TIERI known to her as "Funzi" [REDACTED]

[REDACTED] She stated that it is quite possible that if [REDACTED] is a friend or associate of FRANK TIERI that it is likely that [REDACTED] got the telephone number from FRANK TIERI [REDACTED]

D. CRIMINAL ACTIVITIES

On October 11, 1962, [REDACTED] advised that FRANK TIERI [REDACTED] and that the latter is in charge of the Williamsburg section. The informant stated he understood TIERI was to be promoted within the organization and that he is associated with VITO GENOVESE.

b2
b6
b7C
b7D

NY 92-2476

The informant stated, concerning TIERI's position within the organization, that it has always been his understanding he is in a higher position than [redacted] however, the informant was unable to further develop this information.

VITO GENOVESE, according to [redacted] was the most powerful figure in the eastern section of the United States prior to his incarceration on narcotics conspiracy charges. According to [redacted] GENOVESE was the man who assigned territories and allocated the rackets within the territories. VITO GENOVESE was also in attendance at the notorious underworld convention at Apalachin, New York, on November 14, 1957.

[redacted]
[redacted]
[redacted] is allegedly actively engaged in hijacking, supervising distribution of payoffs, and using his influence in this area. [redacted] was a very strong influence in Brooklyn and exerted control over crap games, shylocking, boxing and unions in certain areas of Brooklyn.

On October 16, 1962, [redacted] was contacted concerning the subject whom he knew as "Funzwa". He recalled that the subject was closely associated at one time with DOMINICK SCIALO [redacted] prior to their going on the lamb. This informant also recalled that FUNZWA is in some way related to [redacted] gang. The informant also recalled that FUNZWA used to hang out with SCIALO [redacted] at a place called the 7 Seas in Coney Island.

b2
b6
b7C
b7D

NY 92-2476

CARMINE LOMBARDOZZI, Federal Bureau of Investigation Number 290869 was born in Brooklyn, New York on February 8, 1913. He attended the Apalachin Meeting on November 14, 1957.

[redacted] advised in 1959 that LOMBARDOZZI is one of the leading shylocks and bookmakers in the Brooklyn area, as well as being a leading figure in the gambling and juke box rackets.

[redacted] advised in 1958 that LOMBARDOZZI has allegedly been involved in several gangland killings.

[redacted] on November 2, 1962 in discussing shylock activities on the east side of New York, said that a number of shylocks and bookmakers hang out at Manny's Bar, 148 Delancey Street, New York City, and that three Jewish shylocks and numbers men who work for TIERI are [redacted] (LNU), [redacted] (LNU), and [redacted] (LNU). [redacted] advised that these three individuals are all well known on the lower east side and have been picked up for gambling and numbers by the New York City Police Department.

This informant stated TIERI is a well known gambler on the east side and he is the one backing these shylocks. He also stated TIERI had a card game operating on the east side but that it is no longer in existence.

[redacted] on May 17, 1962 advised that FRANK TIERI was in attendance at a meeting which took place at [redacted] New York. According to this informant, this meeting was a result of the death of AL ROMANO who was buried in Hempstead, Long Island on May 14, 1962. The informant stated ROMANO operated in the Navy Yard section of Brooklyn and apparently was involved in union matters.

b2
b6
b7C
b7D

NY 92-2476

[redacted] advised on September 26, 1954 that JOHN ODDO whom he has known for 30 years has always been a "Combination" man and one of the biggest men in the gambling set up in the Bath Beach section of Brooklyn.

On January 10, 1962, [redacted] advised that a card game and crap game operated by TIERI at [redacted] New York City, apartment [redacted] was still in operation and he pointed out that one [redacted] is the front man for TIERI in this game. This informant mentioned that he was confident that the Borough Command, the Division Command and the local precinct were all paid off by TIERI to allow the operation of this game.

This informant also stated that the above mentioned [redacted] had a series of problems with TOMMY RYAN around Mulberry Street and the lower east side and that [redacted] threatened violence against [redacted]. The informant said TIERI called a meeting with certain button men on the lower east side and resolved the dispute between RYAN and [redacted].

THOMAS EBOLI, also known as Tommy Ryan, Federal Bureau of Investigation Number 1306565 who was born on June 11, 1911 at Naples, Italy, and who resides at 379 Forrest Road, Englewood, Cliffs, New Jersey, has been described by [redacted] as the acting boss of the VITO GENOVESE family.

[redacted] advised on April 5, 1962 [redacted] TIERI that he had been in Florida until recently and while he was away, his gambling action was handled by [redacted]. At this time, he stated TIERI hangs out regularly at the Belmonte Restaurant in Brooklyn, which is situated in the area of Withers and Union Avenues.

It is noted the Brooklyn telephone directory lists Belmonte's Restaurant at 249 South Second Street, Brooklyn, New York, which is in the general area of Withers and Union Avenues.

NY 92-2476

b2
b6
b7C
b7D

[redacted] advised on May 24, 1962 that a floating blackjack and poker game of substantial portion was operating at [redacted] New York City. The informant said [redacted] was also operating this game on behalf of the subject.

On August 13, 1962, [redacted] ascertained that [redacted] Rambart Alley Night Club, [redacted] in a club formerly known as the Clan located on East 57th Street, New York City. They proposed to change the name of this club to the Clique.

According to the informant, [redacted] stated that two Italian hoodlums, one of whom he identified as [redacted] contacted him and attempted to shake him down for 10% interest. [redacted] said he would put a cigarette machine and juke box in this club. [redacted] balked at this arrangement and asked [redacted] whom he represented and [redacted] replied that he was one of FUNZI's men from Brooklyn. The informant felt that FUNZI was identical with FRANK TIERI.

E. IMMIGRATION PROCEEDINGS

[redacted] INS, 20 West Broadway, New York City, was in contact with SA [redacted] on August 31, 1961, at which time he advised that he contemplated applying for an order to show cause why the subject should not be deported. This action on his part would commence the actual mechanics of deportation.

[redacted] advised that he had found a witness who was in Canada with the subject in the early 1940's, and can so testify. [redacted] advised that the subject can apply for a suspension of deportation and show good moral character on his part for the past ten years. [redacted] advised that [redacted] who was determined as a result of Federal Bureau of Investigation investigation in another case, would militate against TIERI proving good character.

NY 92-2476

On September 20, 1961, [] advised that the order to show good cause that TIERI should not be deported was mailed out to him on approximately the 15th of September and this order summoned him to appear at INS Headquarters on September 26, 1961.

[] advised that this order puts the machinery of deportation in action, but he pointed out that there are many legal actions which the subject may take in order to put off his deportation.

On October 20, 1961, [] advised that [] who is representing FUNZI has requested two adjournments on above case.

On November 28, 1962, [] advised that as of January 8, 1962, this matter was assigned by the INS for investigation concerning the subject's character, the results of which will be presented at a subsequent departmental hearing. [] stated that at an INS hearing on March 19, 1959, TIERI admitted leaving the United States about 15 years or 20 years ago subsequent to a conviction involving moral turpitude at Albany, New York, in 1962. This, therefore, made TIERI amenable to deportation in Section 241 (a)(1).

[] reiterated that their investigation located witnesses who could testify to the subject's presence in Canada.

TIERI originally filed an application file to petition for naturalization in Brooklyn on January 20, 1959.

Upon completion of this character investigation, an immigration hearing will be held to determine TIERI's deportation status.

NY 92-2476

b6
b7C

F. CRIMINAL RECORD

The following Identification Record of the subject under B# 415 3 was obtained from the files of the New York City Police Department on October 12, 1962:

<u>Date of Arrest</u>	<u>Name</u>	<u>Borough or City</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition, Judge and Court</u>
10/19/22	FRANK TIERI	PD Albany, NY	Robb. 1st Con. Robb. 2nd	D of C 6/4/58	12/18/22-2-4 Yrs. Albany County
6/15/45	FRANK A. TIERI	Bklyn.	Conspiracy to viol USIR	DC	1/14/48. Acquitted
4/4/46	FRANK A. TIERI	DC	Bookmaking	[REDACTED] 10th Div	6/15/55-Dism Glowa, Mag. Ct.
5/27/52	FRANK A. TIERI	DC	Vag. Sub. 1	[REDACTED] 61st Sqd.	6/10/56 Dism. Glowa, Mag. Ct.
10/11/58	FRANK TIERI	DC	887-1	[REDACTED] 63 Sqd.	10/14/58 Dism. Matskin Mag. Ct.
1/17/59	FRANK TIERI	Queens	887-1CCP	[REDACTED] 103 Sqd.	1/20/59-Dism. Fitzpatrick, Flushing, Ct.
3/5/59	FRANK TIERI	Bklyn,	887-1CCP	[REDACTED]	3/11/59-Dism.

The records of the Identification Division of the Federal Bureau of Investigation as checked on October 16, 1962 reflect the following record for the subject under Federal Bureau of Investigation number 4372673:

NY 92-2476

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
AR	FRANK ALFONSO TIERI #5263294	alien reg 12/16/40		
USM Bklyn, NY	FRANK TIERI #--	6/13/45	still conspiracy	
Alcohol Tax Unit, NYC, NY	FRANK ALFONSO TIERI #8611-M	6/13/45	conspiracy to violate USIR	1/14/48 acquittal granted (Ind #41294) 1-28-48 Ind 41293 dism on motion of Asst US Atty

*Deleted pursuant Archival
authority in 66-19087-179.
RJM/mmg 2/19/87*

[REDACTED]

PD NY NY	FRANK TIERI #415324	3/5/59	vag 887-1 CCP lives without employment & no visible means of sup
USINS NY NY	FRANK TIERI #A5 263 294	9/26/61	dep proc

G. DESCRIPTION

The following description of the subject was obtained from the files of the INS.

Sex:	Male
Race:	White
Date of Birth:	February 22, 1904
Place of Birth:	Naples, Italy

NY 92-2476

Height:	5'9"
Weight:	190 pounds
Eyes:	Brown
Hair:	Brown
Scars and marks:	face pox marked
Complexion:	Dark
Federal Bureau of Investigation #:	4372673
New York City Police Department #:	415324
Immigration and Naturalization Service#:	A5203294
Residence:	68 Bay 28th Street Brooklyn, New York



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
December 12, 1962

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference report of Special Agent

dated and captioned as above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
December 12, 1962

Re: Frank Tieri
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above at New York. Set
forth below are the characterizations of informants utilized
in the attached report.

b2
b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/85 BY SP4 [signature]

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

b2
b6
b7C
b7D

NY 92-2476

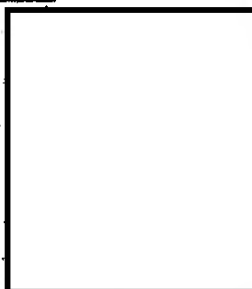
The files of the District Attorney's Office, Kings County (Brooklyn), New York, as regards the subject, were reviewed on 2/13/63. These files contained cards relating to a mechanical surveillance on the subject's residence during 1947 and 1948. No information of apparent value to the current investigation was noted. Assistant District Attorney [REDACTED]

[REDACTED] stated that the surveillance was discontinued after [REDACTED]

Information is contained in the details of this report relating to the subject's sponsorship of a gambling operation in NYC. This information was relayed to the Police Commissioner's Confidential Investigative Unit, New York City Police Department. On 4/15/63, [REDACTED] of the Investigative Unit, advised that, based on this information, [REDACTED]

On 2/15/63, [REDACTED] Detectives, New York City Police Department, advised SA [REDACTED] that prior to Christmas, 1962, the subject ran a party at Villa Joe's Restaurant, West 15th Street, Coney Island, Brooklyn, NY. He stated that license numbers were taken down in the vicinity of this restaurant. However, the returns from checks made against these license numbers in NYC and Albany, NY, failed to disclose the identities of any individuals known to this office, or who might be considered close associates of the subject.

INFORMANTS



[REDACTED] contacted by
SA [REDACTED]

[REDACTED] contacted by
SA [REDACTED]

[REDACTED] contacted by
SA [REDACTED]

NY 92-2476

b2
b6
b7C
b7D



[redacted] contacted by
SA [redacted]

[redacted] contacted by
SA [redacted]

[redacted] contacted by SA
[redacted]

LEADS

NEW YORK

At New York, New York

1. Will make efforts to determine how [redacted] came into possession of 1962 Cadillac, New York License [redacted] and determine how payment was made for this vehicle.

2. Will maintain contact with Investigator [redacted] [redacted] Immigration and Naturalization Service, 20 West Broadway, NYC, regarding progress of subject's deportation proceedings.

3. Will consider interviewing [redacted] [redacted] concerning the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
b6
b7C
b7D

Copy to: 1 - USA, EDNY

Report of: [REDACTED]
Date: 5/17/63

Office: NEW YORK, NEW YORK

Field Office File No.: 92-2476

Bureau File No.: 92-6246

Title: FRANK TIERI

Character: ANTI-RACKETEERING

Synopsis:

Subject's residence and employments remain the same. Additional informants name subject as highly placed in GENOVESE "family". Subject financing gambling games in Brooklyn and NYC. One informant advised subject also active in shylocking. Subject awaiting hearing at INS regarding deportation. No date set for adjourned hearing. Subject interviewed 4/26/63, regarding assault case involving Agent of NYO of FBI. Subject reportedly has given [REDACTED] 1962 Cadillac.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

On April 26, 1963, the subject was interviewed at 68 Bay 28th Street, Brooklyn, New York, and at this time he stated that he continues to reside at this address. Also at this time the subject stated that he continued in his affiliations with the Endicott Sportswear Company, 1412 Bayridge Avenue, Brooklyn, New York, and with the Jay-Zee Sportswear Company, Hoboken, New Jersey.

Criminal Activities

On February 25, 1963, [REDACTED] advised that the subject was running a "crap game" in New York City.

[REDACTED] has previously advised that the subject was a "captain" in the VITO GENOVESE "family".

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/85 BY SP4/ik/ny

NY 92-2476

b2

b7D

[redacted] advised on February 18, 1963, that it had been reported to him that a "crap game" was being operated in Brooklyn, New York, for the subject.

On March 21, 1963, [redacted] advised that there was a large gambling operation being conducted on Eighth Avenue, New York City. He stated this game included blackjack, poker and Zingonette. He stated further that this game caters almost exclusively to a "hoodlum clientele" and that the subject was one of the owners of this game.

On March 30, 1963, [redacted] advised that the subject is a "captain" in the Bensonhurst Section of Brooklyn, New York. He also stated that the subject was a close associate of PETE DE FEO.

PETER DE FEO, New York City Police Department B#253234, was identified in 1952 as a long-time resident and underworld "boss" of the lower East Side of New York City, who has extensive influence among the higher echelon of the hoodlum element.

In December, 1962, [redacted] identified DE FEO as a "caporegima" in the VITO GENOVESE "family".

[redacted] further advised that the subject has in recent months been suffering from cancer of the throat, and still bears surgical evidence of an operation.

On March 19, 1963, [redacted] advised that the subject has a dice game going in Brooklyn during the afternoon hours; however, the informant had not been able to establish the location of this game.

On April 10, 1963, [redacted] advised that the subject is also involved in shylocking operations in New York City.

NY 92-2476

b6
b7C

Immigration Proceedings

On March 26, 1963, Investigator [redacted] United States Immigration and Naturalization Service, advised that the subject's deportation proceedings have reached the point where he is now awaiting an adjourned hearing. He stated that no date has been set for this adjourned hearing as yet. [redacted] stated that [redacted] in a recent interview, claimed employment as [redacted] [redacted] which is operated by the subject. However, [redacted] stated that [redacted] [redacted] of this company.

Interview of Subject

Date 5/1/63

FRANK ALPHONSE TIERI was interviewed on the front porch of his residence at 68 Bay 28th Street.

He advised he was aware of the recent assault on a Federal Bureau of Investigation Agent at the funeral of a member of the LOMBARDOZZI family in Brooklyn, New York.

He was told that he was being contacted in this matter due to his status in the organized criminal element.

He was strongly advised that the Federal Bureau of Investigation would not tolerate this type of assault or activity on our men by anyone, particularly members of the criminal element.

His only comment, repeated numerous times to everything said by the Agents concerning this assault was, "It stinks". He referred to the perpetrators of the assault as animals and at one point said they should be taken out and have their legs broken.

TIERI was advised that the interviewing Agents were fully aware of his present status with the Immigration and Naturalization Service, in that he was being processed for deportation. TIERI indicated that he was not at all pleased with this situation.

b6
b7C

On 4/26/63 at Brooklyn, New York File # NY 92-2476
by SAS [redacted] Date dictated 5/1/63

b6
b7C

NY 92-2476

Miscellaneous

On May 6, 1963, [redacted] Central Investigative Bureau, New York City Police Department, advised he had determined [redacted] [redacted] now owns a 1962 Cadillac bearing New York License Number [redacted]. He stated that he had learned through a confidential source that this vehicle [redacted]
[redacted]

It is to be noted that the subject's vehicle, a 1962 Lincoln, bears New York License Number KA5791.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

May 17, 1963

b6
b7C

Title : Frank Tieri

Character : Anti-Racketeering

Agent Reference is made to the report of Special dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

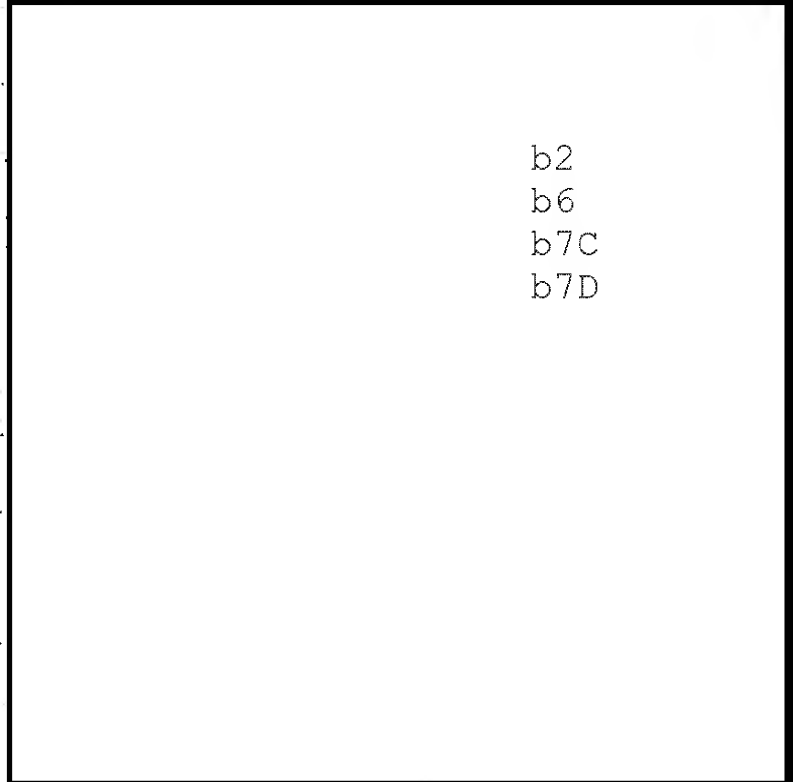
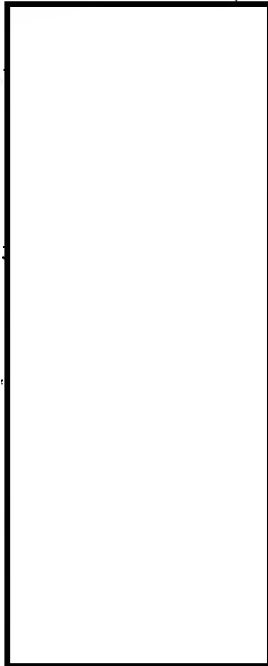
New York, New York

May 17, 1963

Re: Frank Tieri
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

Set out below are characterizations of informants
utilized in referenced report:



b2
b6
b7C
b7D

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/85 BY SP4 ch2/mef

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 30 1963	INVESTIGATIVE PERIOD 6/11/63 - 7/23/63
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY Jc
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES

Report of SA dated 5/17/63 at New York.
New York letter to Albany dated 6/11/63.

b2
b6
b7C
b7D

- P -

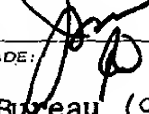
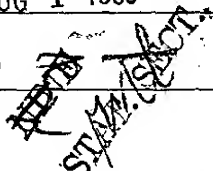
ENCLOSURES TO BUREAU (2)

Two copies of letterhead memorandum setting forth characterizations of informants.

INFORMANTSIdentity of SourceContacted By

SA

SA

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6246) (1-92-658) 1 - USA, EDNY 4 - New York (92-2476) (1-92-658 Sub A)		92-6246-5	REC-24
		AUG 1 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/2/86 BY SP1/SLA/may	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

62 AUG 30 1963

NY 92-2576

b2
b6
b7C
b7D

INFORMANTS CONT'D

Identity of Source

[Redacted]

Contacted By

SA [Redacted]

LEADS

NEW YORK

At New York, New York

1. Will maintain contact with Investigator [Redacted]
[Redacted] INS, 20 West Broadway, NYC, regarding progress of
subject's deportation proceedings.

2. Will continue efforts to determine exact
ownership of 1961 Cadillac bearing NY license [Redacted]
is listed to [Redacted]

3. Will obtain marriage certificate of [Redacted]
[Redacted] and determine the identity of
witnesses at this particular wedding.

4. Will attempt to ascertain the date that [Redacted]
[Redacted]

COVER PAGE

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
b6
b7C
b7D

Copy to: 1 - USA, EDNY

Report of: [REDACTED]

Office: NEW YORK, NEW YORK

Date:

JUL 30 1963

Field Office File No.: 92-2476

Bureau File No.: 92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] where known East NY racketeers hang out at [REDACTED] Source indicates that one THOMAS LOMBARDI is a "button man" and is working for the subject. [REDACTED] advised subject recently made "caporegima". Records, MVB, Albany and NYC, lists ownership of 1961 white Cadillac bearing NY license [REDACTED]

[REDACTED] Car purchased from Valley Stream, Long Island, 1/31/63, by [REDACTED] INS status remains same. Subject awaiting hearing.

DETAILS:

On June 5, 1963, [REDACTED] advised that he had received information that an individual only known to him by the name of [REDACTED] (Last Name Unknown, LNU) [REDACTED]

[REDACTED] stated although [REDACTED] is not involved in any criminal activity known to [REDACTED] at this time, he ascertained that many of the racketeering element from East New York utilize [REDACTED] as a meeting place.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/9/85 BY SP4 [signature]

NY 92-2476

[redacted] advised on June 26, 1963, that he had received information that in the early evening hours of June 26, 1963, FRANK TIERI, along with a number of TIERI's runners and numbers men, had a dinner at Rosal's Restaurant located on MacDonald Avenue and Avenue X, Brooklyn, New York. He further advised that he was unable to ascertain the identities of these individuals, but that approximately \$400.00 worth of prime steaks had been delivered to this restaurant for the purpose of TIERI entertaining these individuals.

[redacted] advised on June 25, 1963, that THOMAS LOMBARDI is a "button man" in the VITO GENOVESE "family" and his "captain" is FRANK TIERI.

[redacted] on September 10, 1962, defined a "button man" as the initial step of membership for a recognized and accepted member of the criminal organization known as "La Cosa Nostra".

[redacted] advised on September 15, 1962, that "La Cosa Nostra" is the name used by members of the organized Italian criminal element to refer to their overall criminal organization.

[redacted] on July 5, 1963, advised that the subject was included in a group of five individuals who recently were made "caporegima".

It is noted that "caporegima" is an Italian word which translated literally means "head of the regime".

[redacted] on September 15, 1962, advised that "caporegima" is an individual appointed by the "boss" to exercise his ("boss") authority and carry his orders within a "family" of "La Cosa Nostra".

NY 92-2426

b6
b7C

On July 9, 1963, the Albany Office advised that a check of the license records of the New York State Division of Motor Vehicles at Albany, New York, by IC [redacted] on June 26, 1963, indicates that [redacted] was issued New York State Operator's License [redacted]

On June 11, 1963, [redacted] New York State Motor Vehicle Department, New York City, advised SA [redacted] that license number [redacted] is registered for a 1961 white Cadillac convertible to [redacted] Serial number for this car is [redacted] listed as [redacted] According to the original receipt and registration, this car was sold by one [redacted] Certificate of Sale number [redacted] This car was formerly registered under New York State license [redacted]

[redacted] stated that [redacted] was probably the original owner who sold the car to [redacted] a probably used car dealer who in turn sold the car to [redacted] The above car, according to records, was purchased January 31, 1963.

On July 23, 1963, [redacted] Immigration and Naturalization Service (INS), New York City, advised SA [redacted] that the case concerning the subject remains in the same status as he reported in March of 1963. He stated that the subject is now awaiting an adjourned hearing and [redacted] could not furnish any date that this hearing would be held.

[redacted] stated that he had determined that [redacted] now resides at [redacted] New York, which he described as a private two family house. It is noted that in [redacted] registration for a 1961 Cadillac convertible, her address is listed as [redacted] New York.

Concerning [redacted] stated that [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

JUL 30 1963

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as above, at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

JUL 30 1963

Re: Frank Tieri
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above at New York.

Set forth below are the characterizations of
informants utilized in the attached report:

[Large redacted area]

b2
b6
b7C
b7D

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/7/85 BY SP2/aw/mg

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/20/63	INVESTIGATIVE PERIOD 8/1/63-11/18/63
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY [REDACTED]	TYPED BY rm
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Report of SA [REDACTED] dated 7/30/63, at New York.
New York letter to Newark, dated 9/30/63.

- P -

ENCLOSURES: TO BUREAU (2)

Two copies of letterhead memorandum setting forth characterizations of informants.

ADMINISTRATIVE

It is noted that the period of the investigative report extends beyond a 90-day period. Investigation by the NYO has been conducted on a very close and continuing basis concerning the subject and it is felt that any report prior to this report would have been a status report.

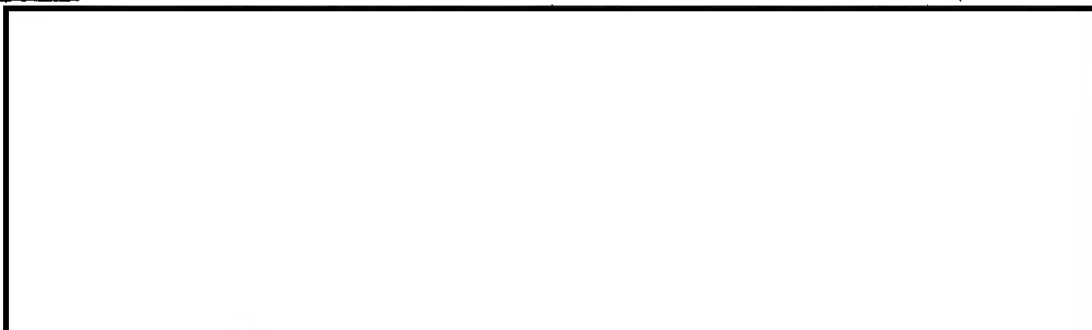
APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-6246-6	REC 37
③ - Bureau (92-6246) (Encls. 2)		6 NOV 21 1963	
1 - USA, EDNY			
2 - Newark			
4 - New York (92-2476)			
(1 - 92-658-Sub A)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/85 BY SP-1/CLM/MS	
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

53 DEC 10 1963

b2
b6
b7C
b7D

NY 92-2476

INFORMANTS



LEADS

NEWARK

At Hoboken, New Jersey

Will furnish list of officers of the Jay Zee Sportswear, 1015 Grand Street, Hoboken, New Jersey. Will check names of officers through local police departments and Newark Office indices.

NEW YORK

At New York, New York

1. Will maintain contact with [redacted] INS, 20 West Broadway, NYC, regarding progress of subject's deportation proceedings.

2. Will continue efforts to determine part ownership of 1961 Cadillac bearing New York license [redacted]
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
b6
b7C
b7D

Copy to: 1 - USA, EDNY

Report of: [REDACTED]

Office: NEW YORK, NEW YORK

Date:

11/20/63

Field Office File No.: 92-2476

Bureau File No.:

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] reported hoodlums in Lower East Side of Manhattan consider subject higher in criminal element than CARMINE LOMBARDOZZI, and subject's boss may be [REDACTED]. No record located of subject buying a car [REDACTED]. [REDACTED] Marriage license of [REDACTED] obtained but no information of value developed. INS status of subject remains same.

- P -

DETAILS:

[REDACTED] advised in July, 1963, that he had received information from several underworld individuals located on the Lower East Side of Manhattan that the subject was becoming very powerful and there was a strong possibility that TIERI was a boss over CARMINE LOMBARDOZZI, and that both LOMBARDOZZI and the subject was directed by [REDACTED].

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1/1/86 BY SP4 [signature]

b2
b6
b7C
b7D

NY 92-2476

On August 10, 1963, the Albany Office advised that [redacted] New York State Motor Vehicle Bureau (NYSMVB) advised IC [redacted] that no record of a New York State operator's license could be located for the subject in the files of the NYSMVB. On the same date [redacted] NYSMVB, advised that no automobile registration could be located in the files of the NYSMVB.

On July 24, 1963, [redacted] NYSMVB, advised that [redacted] New York, was issued New York State Operator's License number [redacted]

[redacted]

[redacted] advised that any record of a driver's license issued prior to the above license would have been routinely destroyed.

[redacted] advised in August, 1963, that no record could be located for the subject or [redacted] for a loan of money for purchase of an automobile during years 1962-1963.

On November 15, 1963, [redacted] Immigration and Naturalization Service (INS), New York City, advised SA [redacted] [redacted] that the case concerning the subject has been turned over to an INS attorney and is presently awaiting a calendar date for a hearing. This hearing is based upon the fact that the subject did not report a 1922 conviction for assault and robbery and with this conviction was not within the law permitted to leave the country and return. [redacted] stated that in 1940 the subject left the United States and traveled to Canada. He advised that the subject returned and at this point he was not considered admissable to this country.

NY 92-2476

b2
b6
b7C
b7D

[redacted] stated it is his belief that the subject will admit he is deportable but will attempt to remain in this country under a sub-section of the registry section of INS laws. This portion of the law states anyone admitted to this country prior to 1940 can apply permanent admission provided the applicant can prove good moral character for the past ten (10) years.

On November 19, 1963, the files of the Bureau of Vital Statistics for New York County were reviewed by SA [redacted] for the marriage certificate of [redacted] and the following was noted:

[redacted]

Under suitable telephone pretexts by SA [redacted] made on September 4, 18 and 27, 1963, no record could be located in the files of [redacted]

On 9/30/63, [redacted] advised he had received information that the subject was in contact with an unidentified male who may be employed by the Jay Zee Sportswear Company, 1015 Grand Street, Hoboken, New Jersey.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 20, 1963

Title Frank Tieri

b6
b7C

Character Anti-Racketeering

Agent ^{Reference} is made to the report of Special
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York

November 20, 1963

Re: Frank Tieri
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

Set out below are characterizations of informants
utilized in referenced report:

[Large redacted area]

b2
b6
b7C
b7D

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside your
agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/7/85 BY SP4 [signature] mg

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/20/64	INVESTIGATIVE PERIOD 11/18/63-2/18/64
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY [REDACTED]	TYPED BY bfh
		CHARACTER OF CASE AR	
		b6 b7C	

REFERENCES:

Report of SA [REDACTED] dated 11/20/64,
at NY
NY letter to Newark, 9/30/63
NY letter to Newark, 1/28/64

P

ENCLOSURES (2):

TO BUREAU

Two (2) copies of letterhead memorandum setting forth characterizations of informants.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/85 BY SP4 [REDACTED]

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3-Bureau (92-6246) (Encls. 2) 1-USA, EDNY 2-Newark (92-1645) 4-New York (92-2476) (1-92-6585 Sub A)		92-6246-7	REC 7
		5 FEB 20 1964	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1 Copy to Dept	N/A STATE SECT	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

20 FEB 28 1964

NY 92-2476

b2
b6
b7C
b7D

INFORMANTS:

Identity of Source

Contacted By

SA

SA

IC

LEADS:

NEWARK

At Hoboken, New Jersey

1. Will check the names of the officers, JOHN BATTAGLIA and [REDACTED] of Jay-Zee Sportswear Co., through Hoboken Police Department and furnish results of check to the NYO.

2. Will check above-mentioned names through Newark Office indices and advise NYO the results of this check.

NEW YORK

At New York, New York

1. Will maintain contact with [REDACTED] INS, 20 West Broadway, NYC, regarding progress of subjects deportation proceedings.

*2. Will continue efforts to determine past ownership of 1961 Cadillac bearing NY 1963 License [REDACTED]

b2
b7D

NY 92-2476

LEADS: (cont'd)

3. Will maintain contact with [redacted]
[redacted] for any information on current activities of the
subject.

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
b6
b7C
b7D

Copy to: 1-USA, EDNY

Report of:

Date:

2/20/64

Office: New York, New York

Field Office File No.:

92-2476

Bureau File No.: 92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

Investigation reflects subject listed as Vice President, Jay-Zee Sportswear Co., 1007-10 Grand St., Hoboken, NJ. Subject reported to be running loan shark at 174 Prince St., NYC. No date assigned for subject's INS hearing.

- P -

DETAILS:

[redacted] advised in December, 1963, that he had determined that one [redacted] was still working for the subject but did not know exactly what [redacted] was doing for the subject. [redacted] noted that [redacted]

[redacted] advised in December, 1963, that he had determined that [redacted] has a lucrative bookmaking and loan sharking operation out of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/85 BY SP4 [signature]

b2
b6
b7C
b7D

NY 92-2476

[redacted] and a place called [redacted] exact address unknown. [redacted] stated that the loan shark operation is under the control of the subject. [redacted] stated that [redacted]

[redacted] in January, 1964, placed the subject in the JOSEPH BONANNO "family" with the following "made guys" under the subject.

It is noted that it has been ~~reliably~~ reported that TIERI has been reliably reported in the past as a member of the VITO GENOVESE "family".

Previous investigation indicated that the subject was observed driving an automobile owned by the Jay-Zee Sportswear Company, 1007-10 Grand Street, Hoboken, New Jersey.

On January 28, 1964, [redacted] advised that Jay-Zee Sportswear Company, 1007-10 Grand Street, Hoboken, New Jersey, lists as offices:

President	JOHN BATTAGLIA
Vice President	E. TIERI

b2
b6
b7C
b7D

NY 92-2476

This company, according to [redacted] does about \$400,000 a year volume business making ladies' skirts. The company employs about 70 people. JOHN BATTAGLIA the president of this company is native born in 1915. [redacted] is native born in [redacted] furnished no further information concerning this company.

On February 18, 1963, [redacted] Immigration and Naturalization Service, advised SA [redacted] that no date has been set for the subject on his hearing. He indicated he would advise the New York Office when the hearing date is set.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
February 20, 1964

b2
b6
b7C
b7D

Title Frank Tierl

Character Anti-Racketeering

Agent ~~Reference~~ is made to the report of Special
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

of unknown reliability.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
February 20, 1964

Re: Frank Tieri
Anti-Racketeering

Reference is made to the report of Special Agent
 dated and captioned as above.

Set out below are characterizations of informants
utilized in referenced report:

b2
b6
b7C
b7D

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/7/85 BY SP7 [signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/9/64	INVESTIGATIVE PERIOD 2/19/64 - 6/25/64
TITLE OF CASE FRANK TIERI aka.		REPORT MADE BY [REDACTED]	TYPED BY amg
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [REDACTED] at New York, dated 2/20/64.

b2
b6
b7C
b7D

- P -

ENCLOSURES:

TO BUREAU (2)

Original and one copy of letterhead memorandum, setting out the characterizations of informants utilized in instant report.

ADMINISTRATIVE:

On January 25, 1964, the Newark Office advised that [REDACTED] advised that [REDACTED]

APPROVED <i>JM/amg</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-6246) (Enclosure 2) 1 - USA, EDNY 1 - New York (92-658 Sub A) 3 - New York (92-2476) <i>1 - Conn. Div. 062</i> <i>1 - NY 139</i>		72-6246-8	REC 27
		18 JUL 13 1964	35-112
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/7/85 BY <i>SP7 CLK/mg</i>	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY	<i>144</i>		

70 AUG 13 1964

b2
b6
b7C
b7D

NY 92-2476

[REDACTED]

Regarding a crap game in New York City

[REDACTED]

of the game and PETE/DE FEO has 30 per cent. He also indicated that [REDACTED] (Phonetic) has a game and that "FUNZIE" (FRANK TIERI) has a piece of it.

INFORMANTS:

Identity of Source

Contacting Agent

[REDACTED]

SA

[REDACTED]

SA

[REDACTED]

LEADS:

NEW YORK

At New York, New York

Will maintain contact with informants and other sources, regarding the subject's activities.

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
b6
b7C
b7D

Copy to: 1 - USA, EDNY

Report of:

Date:

[REDACTED]

Office:

New York, New York

Field Office File #:

7/9/64
NY 92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

Investigation reflects subject continues to reside at 62 Bay 28th Street, Brooklyn, NY. Informants indicate subject active in several gambling operations in the Greater New York area. No further developments regarding subject's deportation proceedings.

- P -

DETAILS:A. Residence

On June 15, 1964, observation at 62 Bay 28th Street, Brooklyn, New York, indicated that subject still resides at this address.

B. Activities

[REDACTED] advised on February 15, 1964, that [REDACTED] and "FUNZIE" (FRANK TIERI) run a gambling operation in a social club on 20th Avenue and 83rd Street, Brooklyn, New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/85 BY SP4 [signature]

b2
b6
b7C
b7D

NY 92-2476

Informant further indicated that [redacted] and "FUNZI" often met at the Dixie Bar, located at 20th Street and 5th Avenue, in Brooklyn.

On March 27, 1964, and March 31, 1964, [redacted] further advised that TIERI recently opened a crap game in the vicinity of 81st Street and 82nd Street, on 18th Avenue in Brooklyn. The game presently runs on Friday, Saturday and Sunday. The informant indicated that among the individuals working the game, ^{for} "FUNZI" is [redacted] who he stated is [redacted]

On May 15, 1964, [redacted] also indicated that [redacted] previously identified as [redacted] works a bookmaking and loan shark operation in the vicinity of [redacted]

[redacted] has for years been associated and backed by FRANK TIERI.

[redacted] advised on June 5, 1964, that TOMMY LOMBARDI is the "button man" with FRANK TIERI operating a large crap game in or around 17th Avenue and 85th Street, Brooklyn. This game goes from 3:00 in the afternoon to 3:00 in the morning and LOMBARDI has requested that the informant consider bringing people to the game from New Jersey and was promised \$25.00 a head and a percentage of the take from each of the individuals the informant steered to the game.

C. Business Associates

Investigation conducted by the Newark Office at Hoboken, New Jersey, reflects as follows:

[redacted] Hoboken, New Jersey Police Department, advised SA [redacted] on March 18, 1964, that he could not locate any record of [redacted]. He stated he has a card listing a JOHN BATTAGLIA, born in 1917, who in 1940, while living at 407 Madison Street, Hoboken, attempted suicide. He does not know if this BATTAGLIA is identical with the President of Jay-Zee Company.

NY 92-2476

b6

b7C

[redacted] advised he knows JOHN BATTAGLIA of the Jay Zee Company. He has a nickname of JOHNNY ZULO or JOHNNY ZULA. He is originally from Brooklyn and lives in Union City. He has operated Jay Zee Company with a partner, name unknown, for about six years. The company manufactures women's clothes and employs 30 people. [redacted] said BATTAGLIA is a hard worker and has the reputation of liking to gamble. He knew of no hoodlum connections of BATTAGLIA.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

July 9, 1964

In Reply, Please Refer to
File No.

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference is made to report of
 Special Agent [redacted]
 [redacted] dated and captioned as
 above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

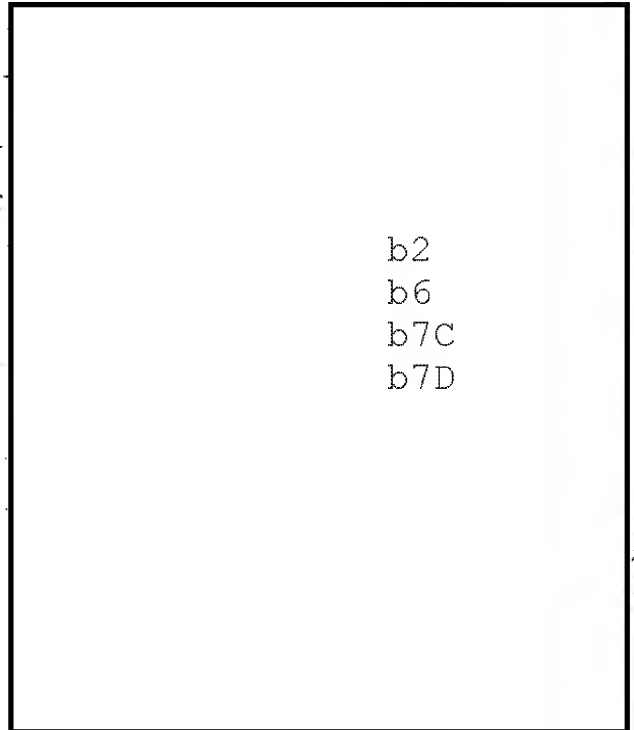
New York, New York

July 9, 1964

Re: Frank Tieri
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above at New York.

Set out below are the characterizations of
informants utilized in instant report.



b2
b6
b7C
b7D

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/85 BY SP4 [signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/26/64	INVESTIGATIVE PERIOD 6/17-7/30/64
TITLE OF CASE FRANK TIERI, aka		REPORT MADE BY SA [REDACTED]	TYPED BY pb
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

Report of SA [REDACTED] dated 7/9/64
at New York and Albany letter to New York
dated 6/23/64.

- P -

ENCLOSURES:TO BUREAU (2):

Original and one copy of Letterhead Memorandum
setting out the characterization of informant utilized in
instant report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/7/85 BY SP7/SLC/mg

APPROVED <i>John J. Malone</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3 - Bureau (92-6246) (Encls: 2) 1 - USA, EDNY 1 - New York (92-658-Sub A) 3 - New York (92-2476)	92-6246-7 14 AUG 31 1964	REC- 51 EX 101
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.			
DATE FWD.	Copy to Dept 86D 9/24/64		
HOW FWD.	cc'd		
BY.....			

64 SEP 3 0 1964

NY 92-2476

INFORMANTS

Identity of Source



b2
b7D

LEADS

NEW YORK OFFICE

At New York, New York

1. Will maintain contact with informants and other sources regarding subject's activities.
2. Will continue to make contacts with INS regarding subject's deportation proceedings.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, EDNY

Report of:
Date:[REDACTED]
8/26/64

Office: New York, New York

Field Office File No.: 92-2476

Bureau File No.: 92-6246

Title: FRANK TIERI

Character: ANTI-RACKETEERING

Synopsis:

Informant indicates subject continues to be active in gambling. Subject's deportation proceedings are continuing and subject has been requested to appear for a hearing on 8/26/64. New York State Motor Vehicle Bureau records failed to disclose a 1963 Cadillac registered to [REDACTED]

- P -

DETAILSI. Deportation Proceedings

[REDACTED] Immigration and Naturalization Service, New York City advised that TIERI's deportation proceedings still continues. He further indicated that TIERI has been requested to appear for a hearing on August 26, 1964.

II. Associates

[REDACTED] Numeric Register Unit, New York State Department of Motor Vehicles, Albany, New York advised Investigative Clerk [REDACTED] on June 17, 1964 that 1964 New York License 1L [REDACTED] was issued to [REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/35 BY SP4 [REDACTED]

b2
b6
b7C
b7D

NY 92-2476

III. Activities

[redacted] advised that a crap game, formerly run in Monticello, New York by [redacted] was backed in part by TONY LOMBARDI, a Brooklyn hoodlum and FUNZEWALLI (FRANK TIERI), also a Brooklyn hoodlum. Informant stated that the [redacted] arrested at this crap game, were at the game to protect LOMBARDI's interest. Informant further stated that no crap game is presently being operated in Monticello, New York.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street

New York, New York

August 26, 1964

b6
b7C

Title Frank Tieri

Character Anti-Racketerring

Reference is made to the report of Special
Agent [redacted] dated and captioned as above at
New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

3



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
201 East 69th Street
New York, New York
August 26, 1964

b2
b6
b7C
b7D

Re: Frank Tieri,
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above at New York.

Set forth below is the characterization of the
informant utilized in referenced report.

[Large redacted box]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/85 BY [signature]

This document contains neither recommendations nor conclusions
of the Federal Bureau of Investigation. It is the property of
the Federal Bureau of Investigation and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/4/64	INVESTIGATIVE PERIOD 9/1-10/15/64
TITLE OF CASE FRANK TIERI, aka		REPORT MADE BY SA [REDACTED]	TYPED BY pb
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:Report of SA [REDACTED] dated 8/26/64
at New York.

- P* -

ENCLOSURES:TO BUREAU (2):

Original and one copy of letterhead memorandum setting out the characterization of informant utilized in instant report.

ADMINISTRATIVE:

This case is being placed in a pending inactive status for six months in view of the current deportation hearings and investigation being conducted by INS, NYC. Pertinent information has been disseminated to INS, NYC and liaison with that agency

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-6246-10	REC-17
③ - Bureau (92-6246) (Encls. 2) 1 - USA, EDNY 1 - New York (92-658) (Sub A) 3 - New York (92-2476)		2 NOV 5 1964	EX 110
DISSEMINATION RECORD OF ATTACHED REPORT.		NOTATIONS	
AGENCY.....		STAT. SECT.	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY.....			

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/7/85 BY SP4 [Signature]

68 DEC 2 1964

NY 92-2476

ADMINISTRATIVE (continued)

will be maintained in an effort to furnish them further information of value to their deportation proceedings.

INFORMANTS

Identity of Source



b2
b7D
b6
b7C

LEADS

NEW YORK OFFICE

At New York, New York

Will maintain liaison with INS regarding subject's deportation proceedings.

Will advise Bureau results of deportation proceedings when available.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY

Report of: [REDACTED]

Office: New York, New York

Date:

11/4/64

Field Office File #:

92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

Subject's deportation proceedings continuing. [REDACTED] advised that no further developments regarding subject's deportation, however, efforts continuing to develop further information for that purpose.

- P* -

DETAILS

On September 1, 1964, [REDACTED] advised that TIERI's hearing had been postponed until September 26, 1964. He stated that [REDACTED]

[REDACTED] also advised that on this same day, he observed TIERI leaving residence of [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/9/85 BY SP4 [REDACTED]

b2
b7D

NY 92-2476

On October 15, 1964, [] further advised that TIERI appeared on October 14, 1964 for continuing deportation proceedings. This hearing was continued to a later date; however, witnesses are still being sought to lend credence to TIERI's emotional character.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 4, 1964

In Reply, Please Refer to
File No.

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference is made to the report of Special
Agent dated and captioned as above at
New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

3.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 4, 1964

b2
b6
b7C
b7D

Re: Frank Tieri
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above at New York.

Set forth below is the characterization of the
informant utilized in referenced report.

[redacted]

This document contains neither recommendations nor conclusions
of the Federal Bureau of Investigation. It is the property of
the Federal Bureau of Investigation and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/17/85 BY SP4 [signature]

SAC, New York (92-2476)

1/21/65

Director, FBI (92-6246)

b3 26USC SEC6103

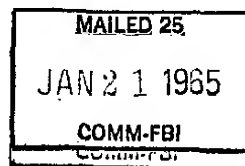
⁰
FRANK TIERI, aka
ANTI-RACKETEERING

Enclosed herewith is [redacted]

see
[redacted]
[redacted] should be reviewed by your office
for any possible leads relative to your investigation. In
the event [redacted] comes to your
attention, [redacted] should be so advised.
[redacted]

Enc. (5)

See Note page 2



REC-39
EX-100

92-6246-11

JAN 22 1965

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WMC:cae
(4)

Not a copy

64 JAN 28 1965 MAIL ROOM ☒ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/7/86 BY SP4 [signature]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6246)

DATE: 4/7/66

FROM : *gm*
gcb SAC, NEW YORK (92-2476)

SUBJECT: *ST*
BP FRANK TIERI aka
AR

ReBuairtel 1/31/66, captioned Criminal Intelligence Program, requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is as follows:

MEMBER RELATIVE

None.

"FAMILY" OF RELATIVES

None.

BUILD

Medium.

AREAS OF ACTIVITY

Miami, Florida;
New York, New York

PLACES FREQUENTED

Residence -
68 Bay 28th Street,
Brooklyn, NY

Residence of common-law wife -
2035 58th Street,
Brooklyn, NY

REC-9

92-6246-12

16 APR 11 1966

- ③ - Bureau (92-6246)
1 - New York (92-2476)

EX-101



RPC:RM

(4)

APR 15 1966

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/7/85 BY SP4 [signature]

U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 92-2476



b6
b7C

Ro-Sal's,
McDonald Avenue and Avenue X (Restaurant),
Brooklyn, NY

Social Club,
20th Avenue and 83rd Street (card room),
Brooklyn, NY

Dutchie's Seafood Restaurant,
66th Street, between 14th and 15th Avenues (Restaurant),
Brooklyn, NY

D'Angelo's,
252 West 55th Street (Restaurant),
NY, NY

Lombardi's,
53 Spring Street (Restaurant),
NY, NY

Manny's,
148 Delancey Street (Bar),
NY, NY

Endicott Sportswear,
782 8th Avenue (Office Building),
NY, NY

Seven Seas (Restaurant),
Coney Island, NY

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 29 1966	INVESTIGATIVE PERIOD 3/2/65-6/2/66
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY arf
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Bureau letter to New York 1/21/65;
New York letter to Bureau 4/7/66.

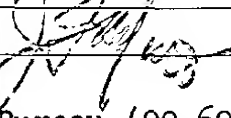
-P*-

ENCLOSURESTo Bureau (2)

The original and one copy of an LHM characterizing informants used in this report.

ADMINISTRATIVE:

The period of this report is extensive, since this matter has been in a pending inactive status and — any report prior to this time would have been a mere status report.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3-Bureau (92-6246) (Encls. 2) 1-USA, SDNY 1-USA, EDNY 4-New York (92-2476) (1-92-658 Sub A)	92-6246-13	REC-65 JUL 1 1966
Dissemination Record of Attached Report		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/7/85 BY [signature]	
Agency	CC. AAG, Criminal Division	Notations	
Request Recd.	Organized Crime and Racketeering	STAT. SECT.	
Date Fwd.	Section, Room 2524		
How Fwd.			
By			

61 JUL 26 1966

NY 92-2476

[redacted] aka had been interviewed on numerous occasions by SAS of the NYO. Contained in the information furnished by him was the nickname "FUNZI" believed to refer to the subject. [redacted] identified "FUNZI" as a Captain in the VITO GENOVESE "family" of LCN. This information was obtained from [redacted] on 5/27/65 by SAS [redacted] during an interview at [redacted]

INFORMANTS:

<u>Identity of Source</u>	<u>Contacted By</u>
[redacted]	SA [redacted]
[redacted]	[redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]

b2
b6
b7C
b7D

LEADS:

NEW YORK

At New York, New York

Will continue to report any activities on the part of the subject.

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
b6
b7C
b7D1-USA, SDNY
1-USA, EDNY

Copy to:

Report of:

Date:

JUN 29 1966

Office:

New York, New York

Field Office File #:

92-2476

Bureau File #:

92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

Subject attended meeting of LCN members at D'Angelo's Italian Restaurant, NYC, on 2/11/65. Seen in company of known hoodlums in lobby of Shelton Towers Hotel, NYC, on 5/5/65, Dutchie's Restaurant, Brooklyn, New York, in August, 1965, and at corner of Mulberry and Spring Streets, NYC. Subject involved in crap game in Brooklyn, New York. Special Inquiry Office ruled to terminate subject's case in deportation matter and INS appealing decision. Subject desires to travel to Italy.

-P*-

DETAILS:

[redacted] advised on March 2, 1965, that the subject was seen entering D'Angelo's Restaurant at West 55th Street and Eighth Avenue, New York City on February 11, 1965.

[redacted] advised that the subject was observed in company of other known hoodlums at this restaurant, at what [redacted] described as a meeting. [redacted] stated that among others attending this meeting were [redacted]

Information has previously been reported indicating membership in La Cosa Nostra (LCN) of the above individuals.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/2/85 BY SP4/clb/mg

b2
b6
b7C
b7D

NY 92-2476

[redacted] advised on May 5, 1965, that on the previous date he had observed the subject in the lobby of the Shelton Towers Hotel, 525 Lexington Avenue, New York City, in conversation with [redacted] and an individual known only as [redacted] as well as several other unidentified individuals.

Information has previously been reported concerning the membership of [redacted] in LCN.

On September 1, 1965, [redacted] advised that a few days previously the subject was present in Dutchie's Restaurant, 66th Street between 14th and 15th Avenues Brooklyn, New York, and was accompanied by [redacted]. The subject and [redacted] were engaged in a somewhat loud argument, but [redacted] was unable to advise the nature of the controversy.

[redacted] has previously been reported as a member of LCN.

[redacted] advised on November 3, 1965, that on October 12, 1965, the subject had been observed standing on the corner of Mulberry and Spring Streets, New York City, with [redacted]. They were subsequently joined on this corner by [redacted]. All three of them proceeded into Lombardi's Restaurant at 53 Spring Street. Shortly thereafter [redacted] and PETE DE FEO also went to Lombardi's Restaurant. Again shortly thereafter, [redacted] also entered this restaurant.

All of the above named individuals accompanying the subject or entering the restaurant after him, have previously been reported as members of LCN.

On February 1, 1966, [redacted] advised that the subject was involved in a crap game in Brooklyn, New York, although he did not actually take part in the operation of this game, but rather owned a piece of it.

On February 28, 1966, [redacted] advised that the subject controls a gambling game on Bath Avenue in Brooklyn.

b2
b6
b7C
b7C

NY 92-2476

On April 21, 1966, [] advised that the subject was running a \$300 limit dice game in Brooklyn, New York, on Thursday through Sunday. He advised that other individuals who had a piece of this game were []

Information has previously been furnished identifying JOHN BATHBEACH as JOHN ODDO, a member of LCN.

[] subsequently advised on May 17, 1966, that this \$300 limit game had been stopped briefly, but is again in full operation in Brooklyn. It is now held on Monday through Friday, at night and on Saturday and Sunday afternoons.

Contact has been maintained with Investigator [] Immigration and Naturalization Service, 20 West Broadway, New York City. On the last check on June 2, 1966, he advised that the ~~Special~~ Inquiry Officer had ruled to terminate the Government's case, thus vacating the deportation order previously issued for subject's removal from the United States. [] stated that Immigration was appealing this case through their Central Office in Washington, D. C., and he would advise the outcome of their appeal. He further advised that during the examination of his case by the Special Inquiry Officer, subject had made application for a re-entry permit, stating that he desired to make a trip to Italy, however, no details were furnished concerning this proposed trip by the subject.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to

File No.

Bureau 92-6246
New York 92-2476

JUN 29 1966

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] at New York dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

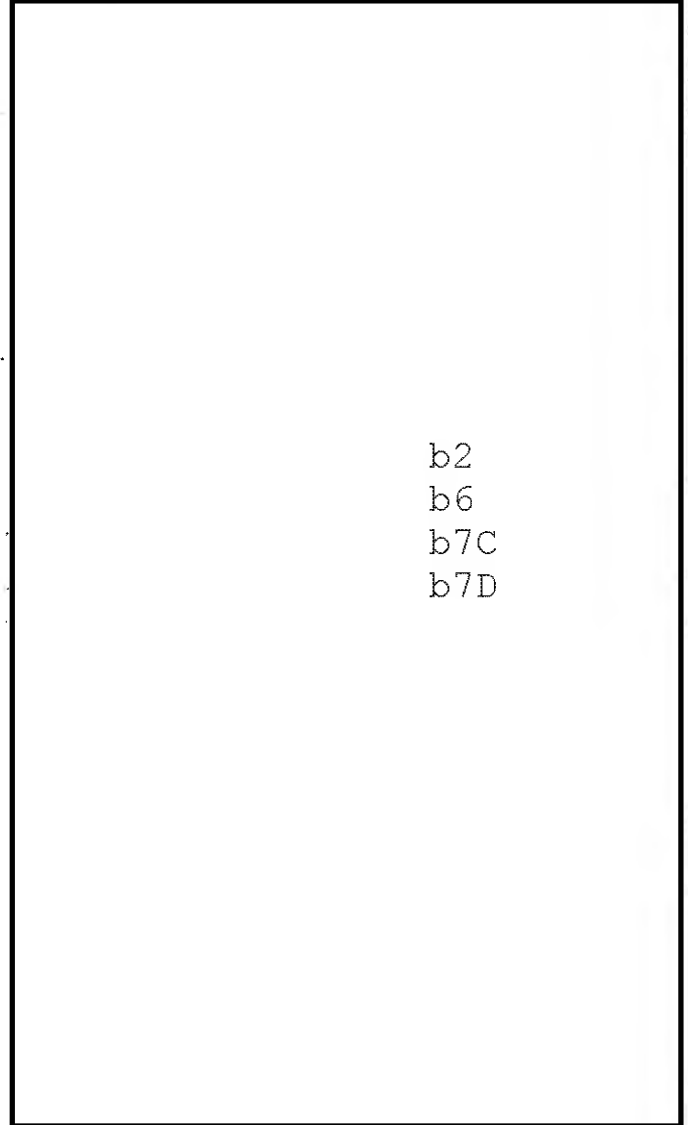
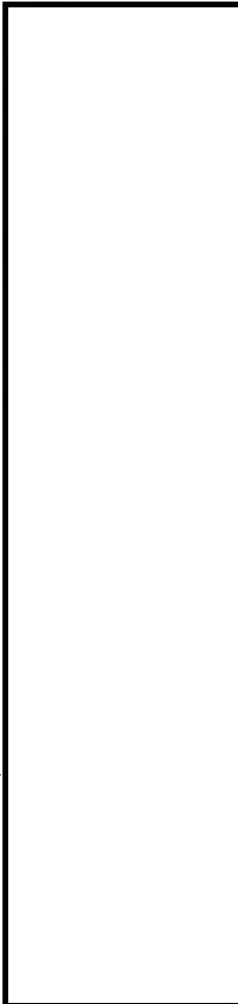
June 29, 1966

Frank Tieri

In Reply, Please Refer to
File No.

Reference is made to the report of Special
Agent [redacted] dated and captioned as above.

Set out below are characterizations of informants
used in referenced report.



b2
b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/85 BY SP4 elu/mg

This document contains neither recommendations nor
conclusions of the FBI. It is the property of
the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your
agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/14/67	INVESTIGATIVE PERIOD 7/11/66 - 1/18/67
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY al
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE:

New York report of SA dated 6/29/66.

-P-

ENCLOSURES

TO BUREAU

Original and copy of letterhead memorandum characterizing informants utilized in this report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/85 BY SP4 [signature]

Ca

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;">JFM</div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6246) (Encl. 2) 1 - USA, EDNY 1 - USA, SDNY 3 - New York (92-2476) (1 - 92-658 Sub A)		<div style="font-size: 2em; font-weight: bold;">92-6246-14</div> <div style="border: 1px solid black; padding: 5px;">TO FEB 16 1967</div> <div style="border: 1px solid black; padding: 5px;">RECEIVED</div> <div style="border: 1px solid black; padding: 5px;">STAMPED</div>	
Dissemination Record of Attached Report		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>10/7/85</u> BY <u>SP4 [signature]</u>	
Agency	CC. AAC, Criminal Division	<div style="border: 1px solid black; padding: 5px;">FEB 16 1967</div> <div style="border: 1px solid black; padding: 5px;">FBI</div>	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	61 FEB 20 1967		
How Fwd.	By <u>[signature]</u>		

NY 92-2476

b2
b6
b7C
b7D

ADMINISTRATIVE:

The period of this report is extensive since this matter has been in a pending inactive status. However, subject's activities have been kept current in accordance with the CIP of the New York Division.

[redacted] INS, advised SA [redacted] on 10/10/66, that ~~subject~~ could be denied citizenship if immoral conduct such as adultery can be shown. In this respect, [redacted] stated if an admission could be obtained from [redacted] it would be sufficient to deny TIERI his citizenship. New York is, therefore, contemplating an interview of [redacted]

[redacted] advised the Chicago Office on 1/5/67, that top hoodlum FRANK "FUNZI" TIERI had forwarded five \$250.00 baskets of fruit as Christmas gifts to [redacted] Chicago top hoodlums FEXLIX ALDERISIO, TONY ACCARDO, PAUL DE LUCIA and SAM "TEETS" BATTAGLIA. TIERI instructed ALDERISIO to personally deliver each basket to the last three mentioned individuals.

New York is not setting out above information in details as it is apparent this might serve to identify the Chicago informant.

INFORMANTS:

Identity of Informant

[redacted]

Contacting Agent

SA

SA

SA

SA

[redacted]

b2
b6
b7C
b7D

NY 92-2476

INFORMANTS (cont'd)

Identity of Informant

Contacting Agent

[Redacted]

SA

[Redacted]

LEADS

NEW YORK

AT BROOKLYN, NEW YORK. 1. Will verify present residence of [Redacted]

2. Will continue to follow subject's activities.

AT NEW YORK, NEW YORK. Will maintain close contact with INS relative to subject's application for citizenship.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
b6
b7C
b7DCopy to: 1 - USA, EDNY
1 - USA, SDNY

Report of: [REDACTED]

Date: 2/14/67

Office: New York, New York

Field Office File #: 92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

Subject's deportation proceeding vacated by government and presently TIERI applying for US citizenship. Subject has two married daughters and subscribes to unlisted telephone at residence. Informants advise subject had interests in New Jersey and Brooklyn, NY, dice games, interest in the theft of money orders and interest in the theft of cases of liquor. Associates of subject set out in details and identified as members of La Cosa Nostra. Subject observed visiting premises of Endicott Sportswear and residence of [REDACTED] previously identified [REDACTED]

-P-

DETAILS:Children

[REDACTED] advised on January 18, 1967, that subject has two married daughters, [REDACTED]. Informant stated there are two unlisted telephones at subject's residence, 68 Bay 28th Street, Brooklyn, New York. One is ES 3-9065, which is subscribed to by subject and the other is [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/17/85 BY SP4 [REDACTED]

b2
b6
b7C
b7D

NY 92-2476

[redacted] advised on July 21, 1966, that one, [redacted] were peddling stolen money orders. Informant stated FUNZI (Last Name Unknown), believed to be FRANK TIERI, allegedly had an interest in this theft.

[redacted] advised on July 25, 26, 1966, that an individual known as [redacted] is a shylock for FRANK TIERI and was driving a 1966 Cadillac. [redacted] is also selling untaxed cigarettes which are being brought in from North Carolina.

[redacted] advised on October 6, 1966, that [redacted] were involved in the theft of cases of liquor from [redacted] in Elizabeth, New Jersey. Informant advised that [redacted] were extremely upset when the Federal Bureau of Investigation recovered this "load" at the drop. Informant stated the "big button" behind this theft was "FUNZY" who informant believes is FRANK TIERI.

Associates

[redacted] advised on January 18, 1967, that subject is an associate of [redacted] PETE DE FEO, all members of the Genovese "family" of La Cosa Nostra. Additionally, subject is an associate of JOE GAMBINO, member of the CARLO GAMBINO "family" of La Cosa Nostra [redacted]

It is noted that the above-mentioned associates of subject have all been previously identified and reported in other Federal Bureau of Investigation investigations as members of La Cosa Nostra.

Miscellaneous

Subject was observed at 10:35 AM on November 4, 1966, by Special Agent [redacted] leaving his residence at 68 Bay 28th Street, Brooklyn, New York.

NY 92-2476

Subject entered a late model black and yellow Lincoln sedan, New York License plate Number U 5954. Subject drove west on [redacted] where he turned left and parked near [redacted] Subject entered the ground floor apartment of this address and remained therein until 10:50 AM. It is noted that previously reported investigation reflects this apartment is occupied by [redacted]

Subsequently, subject was observed leaving this address and drive to 1412 Bay Ridge Avenue, Brooklyn, New York, and enter his place of business, Endicott Sportswear at 10:55 AM. Subject left these premises at 11:18 AM and returned to his residence at 11:30 AM.

[redacted] Information Unit, New York City Police Department, advised on November 4, 1966, that New York License plate Number U 5954, is registered to the Endicott Sportswear Company of 1412 Bay Ridge Avenue, Brooklyn, New York, for a 1966 Lincoln sedan.

Observations made in the vicinity of subject's residence, place of business, [redacted] home and the lower East Side of Manhattan on October 6, 1966, December 5, 1966, December 16, 1966, January 6, 1967, and January 10, 1967. No significant activity was noted during these times.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 14, 1967

In Reply, Please Refer to

File No. Bufile 92-6246
NYfile 92-2476

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference is made to above-captioned and dated
report of Special Agent [redacted] at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

31



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 14, 1967

In Reply, Please Refer to

File No.

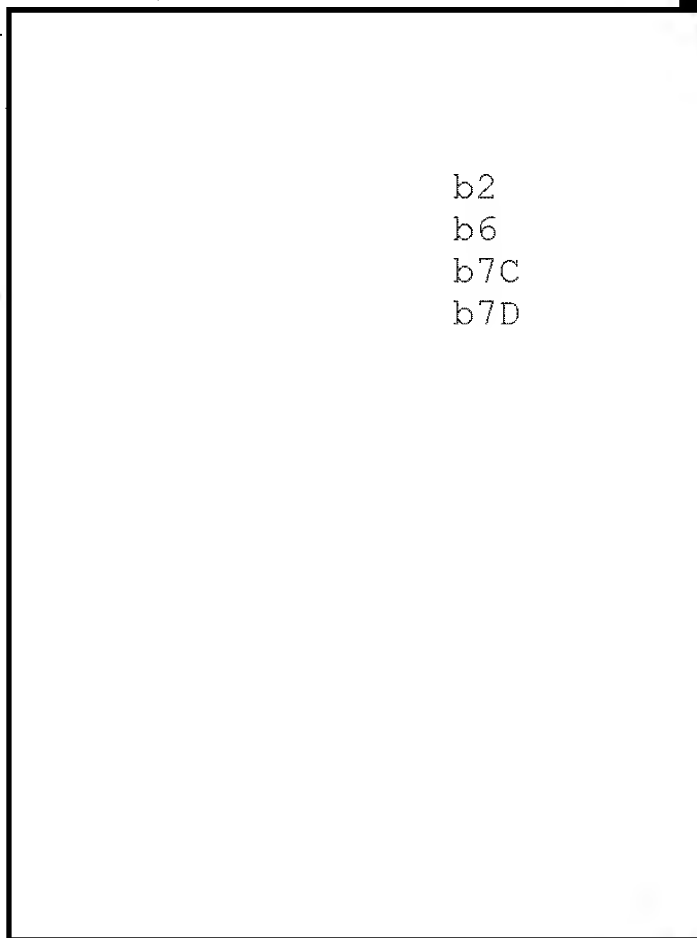
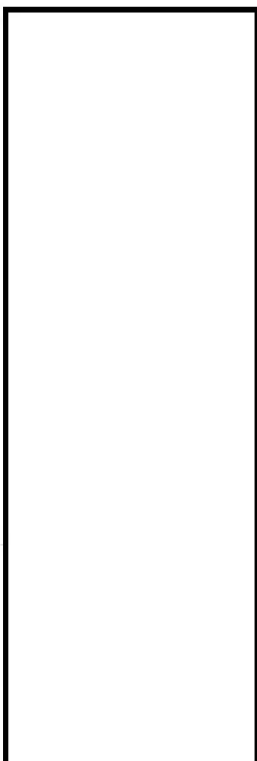
Bufile 92-6246

NYfile 92-2476

Frank Tieri.

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

Set out below are characterizations of informants
utilized in referenced report:



b2
b6
b7C
b7D

THIS DOCUMENT CONTAINS NEITHER
RECOMMENDATIONS NOR CONCLUSIONS
OF THE FBI. IT IS THE PROPERTY
OF THE FBI AND IS LOANED TO YOUR
AGENCY. IT AND ITS CONTENTS ARE
NOT TO BE DISTRIBUTED OUTSIDE
YOUR AGENCY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/9/85 BY SPAL/ckm

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/18/67	INVESTIGATIVE PERIOD 2/13/67 - 8/14/67
TITLE OF CASE FRANK TIERI, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>	TYPED BY VMC
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

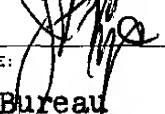
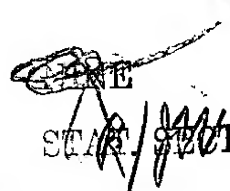
Report of SA captioned as above, dated 2/14/67, at New York.
 New York letter to Bureau, 2/17/67.
 New York letter to Albany, 3/28/67 (IO).
 Albany letter to New York, 4/6/67 (IO).
 New York letter to Albany, 5/23/67 (IO).
 San Juan letter to New York, 5/29/67 (IO).
 Albany letter to New York, 7/20/67 (IO).

- P -

ENCLOSURES (2)TO BUREAU

Original and one copy of a letterhead memorandum setting forth the characterizations of informants utilized in instant report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6246) (100-100-2) 1 - USA, EDNY 2 - USA, SDNY 3 - New York (92-2476) (1- 92-658 Sub A)		92-6246-15 REC 53 EX 104 AUG 22 1967	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>4/1/85</u> BY <u>SP-1 [Signature]</u>			
Dissemination Record of Attached Report		Notations	
Agency		 ST/ [Signature]	
Request Recd.	CC. AAG. Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Setting from 2524		
By			

NY 92-2476

ADMINISTRATIVE:

The investigative period of this report is extensive in order to report more completely and in a non-fragmentary manner the results of subject's INS proceedings and pertinent information emanating therefrom. This matter has been kept current through continuous investigation and interoffice communications.

Numerous spot checks of subject's residence and place of business were made throughout the investigative period of this report without any significant activity noted.

INFORMANTS:

Identity of Source

Contacting Agent

SA
SA

SA

SA

SA

b2
b6
b7C
b7D

LEADS:

NEW YORK

At New York, New York

1- Will conduct credit, criminal and indices checks and consider interviews of

COVER PAGE

- B -

NY 92-2476

b6
b7C

LEADS (CONT'D):

- 2- Will maintain contact with [REDACTED] INS,
relative to subject's citizenship application.
- 3- Will continue to follow and determine subject's
activities.

COVER PAGE

- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1- USA, EDNY
2- USA, SDNY

Report of: [REDACTED]

Office: New York, New York

Date: 8/18/67

Field Office File #: New York 92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

b6
b7C

Character:

ANTI-RACKETEERING

Synopsis:

Information received subject is a shylock and associating with several other shylocks. Subject allegedly has "made" a "button" in LCN known only as [REDACTED]. Subject stayed at the El San Juan Hotel, San Juan, Puerto Rico, from 4/24/67 to 4/28/67. Also registered at this hotel during the same period were [REDACTED] JOHN RUSSO, [REDACTED]

Subject owns 20 shares of a NJ corporation known as Frigid Freezer Company and also is Secretary of Amer Frank Holding Corporation, which is the owner of the building wherein Endicott Sportswear is situated. [REDACTED] 1964 Cadillac, NY license plate [REDACTED]. Subject lost court action in USDC, SDNY, wherein he had petitioned to have INS expedite processing of his application for US citizenship. Subject has a NY chauffeur's drivers license and observed driving an Oldsmobile on 4/18/67.

- P -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/7/85 BY SP4 [signature]

NY 92-2476

b2 per FBI

b6

b7C

b7D

CRIMINAL ACTIVITIES

[redacted] advised during May 26 - 28, 1967, that [redacted] is considered a very important messenger and bag man for the GENOVESE group. He also acted in this capacity for VITO GENOVESE. [redacted] Currently he is associating with FRANK TIERI, [redacted] all of whom are shylocks.

[redacted] advised on July 14, 1967, that FRANK TIERI had recently "made" a "button" known as [redacted] who runs several games for TIERI. [redacted] stated he was also told that the "books" of "La Cosa Nostra" are now open and the organization is once again making "buttons".

[redacted]

[redacted]

Referral/Consult

NY 92-2476

b2
b6
b7C
b7D

D - FRIGID FREEZER COMPANY

[redacted] advised Special Agent [redacted] on August 14, 1967, that subject owns 20 shares of the Frigid Freezer Company located at 473 Broadway, Bayonne, New Jersey. This company was incorporated in Hudson County, New Jersey in 1962. [redacted]

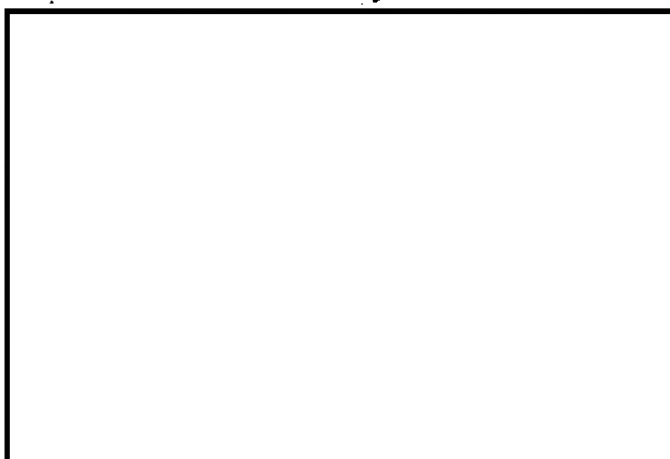
It is noted that [redacted] are known hoodlums in the New York City area.

The attorney for this company is [redacted]

TRAVEL AND ASSOCIATIONS

[redacted] advised on May 23, 1967, that a Mr. and Mrs. FRANK TIERI of 68 Bay 28th Street, Brooklyn, New York, were registered in Room 164 at the El San Juan Hotel, San Juan, Puerto Rico, from April 24, 1967 to April 28, 1967, under registration card number 57753.

In addition to the subject, the following top hoodlums were also registered at the hotel during the same period of time:



Mr. JOHN RUSSO
1977 63rd Street
Brooklyn, New York
Registration card number 58001
Room 259

NY 92-2476

[redacted] El San Juan Hotel, [redacted] viewed the photographs of TIERI, LOMBARDI and [redacted] on May 23, 1967, positively identifying [redacted] and LOMBARDI as having been together in the casino several nights in a row. However, he could not recall TIERI. *file*

[redacted] stated that [redacted] and LOMBARDI won about \$10,000 between them at the dice tables during the several nights they played.

[redacted] stated that [redacted] had a reservation for four at the Four Winds and Seven Seas Restaurant, El San Juan Hotel, and LOMBARDI had a reservation for eight. These were separate tables, but next to each other in proximity. [redacted] recalled there were two men and two women at [redacted] table and six men and two women at LOMBARDI's table. The reservations were made by [redacted] the Americana Hotel, through [redacted] El San Juan Hotel.

Subsequently, [redacted] departed from the restaurant with the women and the men then gathered together at the larger table for approximately 45 minutes.

[redacted]
Previously reported investigation has ascertained that [redacted]

Observations made of this residence by Special Agent [redacted] at various times and particularly on March 8, 1967; March 21, 1967 and March 27, 1967, reflected that a late model white Cadillac, four door sedan, bearing New York license plate number [redacted] was parked in front of this residence.

[redacted] File Clerk, New York State Department of Motor Vehicles, advised Special Agent [redacted] on June 20, 1967, that the aforementioned license plate is registered to a [redacted] for a 1964 white Cadillac, four door sedan. Her date of birth was given as [redacted] The automobile is insured with [redacted]

CITIZENSHIP STATUS

[redacted] of INS advised Special Agent [redacted]

NY 92-2476

b6
b7C

on June 7, 1967, that subject had instituted proceedings in Federal court of the Southern District of New York to have INS expedite subject's application for United States citizenship.

[redacted] advised on August 14, 1967, that the United States District Court in the Southern District of New York had dismissed these proceedings in favor of the Government.

CURRENT DRIVER'S LICENSE

[redacted] Clerk, New York State Department of Motor Vehicles, furnished Investigative Clerk [redacted] on April 4, 1967, the following information relative to FRANK TIERI of 68 Bay 28th Street, Brooklyn, New York:

Date of Birth	February 22, 1904
Type License	Chauffeur, number T0918844447961709
Expiration Date	May 31, 1969
Description	Male; 5 feet 9 inches; brown eyes

MISCELLANEOUS

On April 18, 1967, subject was observed by Special Agent [redacted] driving away from his residence at approximately 9:00 a.m. in a late model Oldsmobile sedan bearing New York license plate number [redacted]. Subject drove along 20th Avenue to 75th Street, Brooklyn, New York, where he stopped and conversed with the white, male driver of a black Chevrolet sedan bearing New York license plate number [redacted]. Subsequent to this conversation, subject drove to [redacted] where he parked his automobile.

[redacted] Clerk, New York State Department of Motor Vehicles, furnished SE [redacted] on July 6, 1967, the following information relative to the aforementioned motor vehicles:



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
August 18, 1967

b6
b7C

Title

Frank Tieri

Character

Anti-Racketeering

Reference

Special Agent is made to report of
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

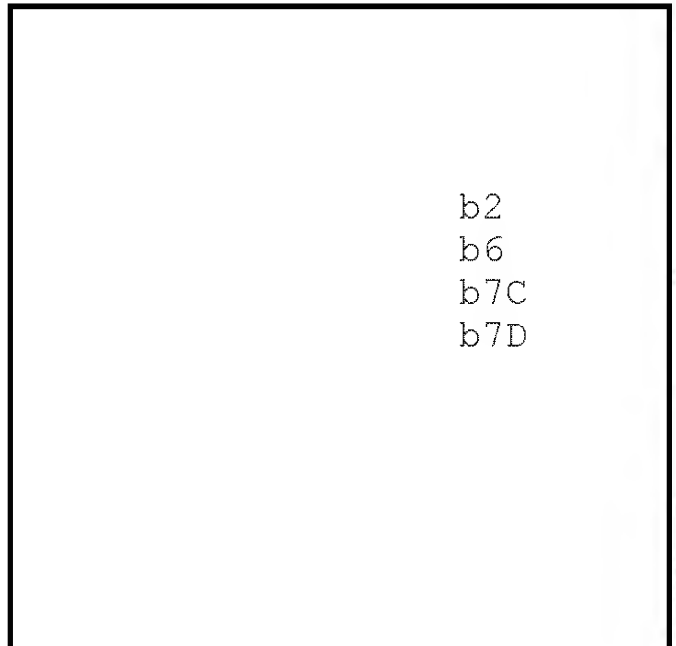
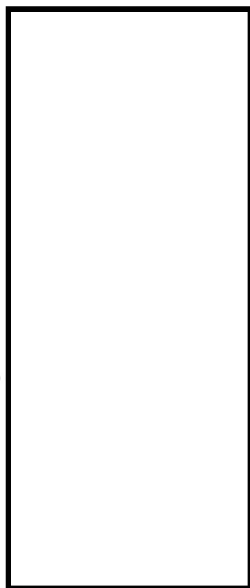
New York, New York

August 18, 1967

Frank Tieri
Anti-Racketeering

Reference is made to report of Special Agent [redacted]
dated and captioned as above.

The following are characterizations of informants
utilized in referenced report.



b2
b6
b7C
b7D

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/85 BY SP1/ldt/mg

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/21/68	INVESTIGATIVE PERIOD 8/21/67-2/13/68
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY pml
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:

Report of SA dated 8/18/67, at New York.

- P -

ADMINISTRATIVE:

The investigative period of this report is extensive in order to furnish the final results of subject's INS hearing on his petition for naturalization. However, the hearing has been postponed on numerous occasions and although tentatively scheduled for the end of February, no definite date has been made as of the time of dictation of this report.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>gm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (92-6246) 1-USA, EDNY 2-USA, SDNY 3-New York (92-2476) (1-92-658 Sub A)		<div style="font-size: 2em; font-weight: bold;">92-6246 16</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">FEB 23 1968</div>

Dissemination Record of Attached Report				Notations NONE STAT. SECT. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/95 BY <i>[signature]</i>
Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 2524		
By				

54 MAR 4 1968

b2
b6
b7C
b7D

NY 92-2476

On 8/10/67, [redacted] advised SA [redacted]

[redacted]

He added that since he did not die, no further attempt was made on his life, probably because he did not pursue the matter.

[redacted]

On 1/23/68, [redacted] Division of Loans and Currency, 536 South Clark Street, Chicago, Illinois, advised their records reveal 3 series E U.S. Savings Bonds issued in the name of FRANK TIERI, 68 Bay 28th Street, Brooklyn, NY. Bonds numbered I47-826-021E and I47-865-479E were issued in October of 1943 for the sum of \$50 each and payable to [redacted] on demand. Payment date was September, 1954 and the paying bank was the Public National Bank and Trust Company, 21st Avenue, Brooklyn, NY. Bond number I47-865-478E was also issued in October, 1943 for the sum of \$50 and made payable on demand to [redacted]. The payment date and the paying bank were the same as the other two bonds.

It is noted that [redacted]

[redacted]

In view of the sensitive nature of the above information, it is being placed on the Administrative Page.

On 10/27/67, [redacted] Investigator, Immigration and Naturalization Service, NYC, advised that the Internal Revenue Service advised him they did not believe they could make a tax case against subject and were not at this time contemplating any investigation.

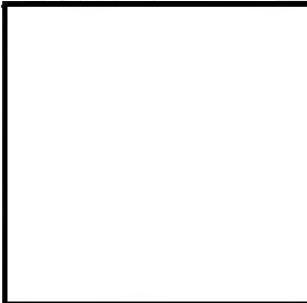
b2
b6
b7C
b7D

NY 92-2476

It is noted that JOHN RUSSO, mentioned in the details of this report and referenced report, is the subject of NY file 166-231 captioned "JOHN RUSSO, ITAR-GAMBLING, OO: NY".

INFORMANTS:

Identity of Source



Contacted By

SA



SA

SA




LEADS:

NEW YORK

AT BROOKLYN, NEW YORK. Will interview 
 and JOHN RUSSO for any information concerning subject.

AT NEW YORK, NEW YORK.

1. Will maintain contact with  INS, relative to final decision of subject's citizenship petition.

2. Will maintain contact with CIB, NYCPD, and Kings County District Attorney's Office, in connection with subject's reported involvement in smuggling of untaxed cigarettes into NY State.

- C -
COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/85 BY SP/ELI/mj

NY 92-2476

LEADS CONTINUED:

3. Will continue to follow and determine subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, EDNY
2-USA, SDNY

Report of:
Date:

2/21/68

Office: New York, New York

Field Office File #: 92-2476

Bureau File #: 92-6246

Title: FRANK TIERI

Character:

ANTE-RACKETEERING

Synopsis:

Subject still engaged in shylocking and bookmaking operations in Brooklyn, NY. Hearing on subject's petition for citizenship scheduled for end of February. Investigation re: [redacted] set out. Subject allegedly involved in smuggling of untaxed cigarettes into NY State. He appeared before the Kings County Grand Jury investigating this matter and invoked the 5th Amendment. Investigation still pending. Subject observed driving a 1968 black Cadillac, NY license [redacted]

- P -

DETAILS:

Citizenship Status

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/7/85 BY [signature]

On October 27, 1967, [redacted] Investigator, Immigration and Naturalization Service, advised he was still conducting investigation in preparation for subject's citizenship hearing which has been scheduled for January 8, 1968.

On January 10, 1968, [redacted] was again contacted and advised that subject's hearing was postponed until the middle of February. He stated he was preparing his final report on subject for review by the Immigration and Naturalization Service at subject's citizenship hearing.

On February 13, 1968, [redacted] was again contacted and advised that an Immigration and Naturalization Service examiner is presently reviewing TIERI's file and the citizenship hearing has now been tentatively scheduled for the end of February.

NY 92-2476

b6
b7C

Associates

On February 13, 1968, [redacted] Immigration and Naturalization Service, advised that property records for [redacted]
[redacted]
[redacted]

[redacted] with no record or listing of any interest by subject.

It was previously reported that subject was observed driving a 1966 Oldsmobile registered to [redacted]
[redacted]

On October 5, 1967, [redacted] Clerk, Credit Bureau of Greater New York, New York, New York, advised Investigative Clerk (IC) [redacted] that credit records of their department reveal that [redacted]
[redacted]

On October 5, 1967, a review of criminal records at Bureau of Criminal Identification, New York City Police Department by Special Agent (SA) [redacted] reveal no criminal record for [redacted]

On January 23, 1968, a discreet neighborhood inquiry at [redacted] revealed that [redacted] at that address.

It is noted that JOHN RUSSO, 1977 63rd Street, Brooklyn, New York, was registered at the El San Juan Hotel in Puerto Rico from April 24, 1967, to April 28, 1967, which was the same period subject was registered at that hotel.

b2
b6
b7C
b7D

NY 92-2476

It is noted also that earlier in the investigation on subject it is reported that [REDACTED]

It was previously reported that subject was observed conversing with an individual driving a 1959 black Chevrolet. New York license [REDACTED] registered to [REDACTED]

On October 4, 1967, [REDACTED] Clerk, Credit Bureau of Greater New York, advised IC [REDACTED] that there is no record in their files of [REDACTED]

A review of the criminal records on October 5, 1967, at the Bureau of Criminal Identification, New York City Police Department, by SA [REDACTED] revealed no record on [REDACTED]

Criminal Activities

On August 21, 1967, [REDACTED] advised that an individual called [REDACTED] is very close to FRANK TIERI.

NY 92-2476

b2
b6
b7C
b7D

[redacted] has the reputation of being a very shrewd thief and confidence man. [redacted] described [redacted] as about [redacted] years old, six feet tall and 200 pounds.

On October 24, 1967, [redacted] advised that FRANK TIERI is still actively engaged in shylocking in Brooklyn and is making quite a bit of money. He noted TIERI has [redacted] (INU), who lives somewhere in the Bay area of Brooklyn.

On November 20, 1967, [redacted] advised that TIERI has [redacted]

[redacted] This office is supposed to be the "central office" for TIERI and some other hoodlum bookmaking operations. [redacted] handles the books and all the bookmakers call into him and "settle accounts".

On December 11, 1967, [redacted] advised that [redacted] is shylocking for TIERI and has been associating regularly with TIERI.

On January 16, 1968, [redacted] advised that FRANK TIERI is on the same level as [redacted] TIERI's territory includes the Coney Island area and part of the Bay Ridge area up to Ozone Park. [redacted] advised he knows TIERI, but has limited knowledge regarding his activities.

It has been previously reported that [redacted] in the VITO GENOVESE "family" of "La Cosa Nostra".

On February 9, 1968, [redacted] Central Investigations Bureau, New York City Police Department, advised that [redacted]

NY 92-2476

b6
b7C
b7D

Miscellaneous

On January 19, 1968, at 10:30 a.m., a black 1968 Cadillac, New York License U5954 was observed parked in front

b6
b7C

NY 92-2476

of [REDACTED]

[REDACTED] It has been previously determined that this license is registered to Endicott Sportswear of Brooklyn, New York, which is subject's place of business. A late model black Cadillac, New York license [REDACTED] was observed parked in the driveway of this residence at the same time. It is noted that this license is registered to [REDACTED]

At approximately 10:35 a.m., FRANK TIERI was observed leaving the above-mentioned residence and drive the 1968 black Cadillac to Endicott Sportswear, 1412 Bay Ridge Avenue, Brooklyn, New York.

At approximately 10:51 a.m., he left Endicott Sportswear and drove to [REDACTED] the home of [REDACTED]

At 10:55 a.m., he left the residence of [REDACTED] and drove to a drugstore on the corner of 19th Avenue and Bay 23rd Street in Brooklyn.

At 12:12 p.m., subject came out of the drugstore with an unknown individual and was last observed walking down 19th Avenue.

Spot checks were made at Endicott Sportswear, residence of [REDACTED] and at subject's residence on October 6, 1967, November 1, 1967, November 15, 1967 and January 29, 1968 and no pertinent activity was observed.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
February 21, 1968

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference is made to report of Special
Agent dated and captioned as above, at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 24 1968	INVESTIGATIVE PERIOD 3/15/68 - 6/11/68
TITLE OF CASE FRANK TIERI, aka		REPORT MADE BY [REDACTED]	TYPED BY pem
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:

Report of SA [REDACTED] dated 2/21/68 at NY.

-P-

ADMINISTRATIVE:

Submission of this report has been delayed in order to furnish final results of TIERI's citizenship hearing. At the time of dictation of this report this hearing was still in progress.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-6246)						92-6246-17		
1-USA, EDNY						REC 11		
2-USA, SDNY						EX-105		
3-New York (92-2476)						15 JUN 25 1968		
(1- 92-658 Sub A)								
Dissemination Record of Attached Report						Notations		
Agency	[REDACTED]					[REDACTED]		
Request Recd.	[REDACTED]					[REDACTED]		
Date Fwd.	[REDACTED]					[REDACTED]		
How Fwd.	[REDACTED]					[REDACTED]		
By	[REDACTED]					[REDACTED]		

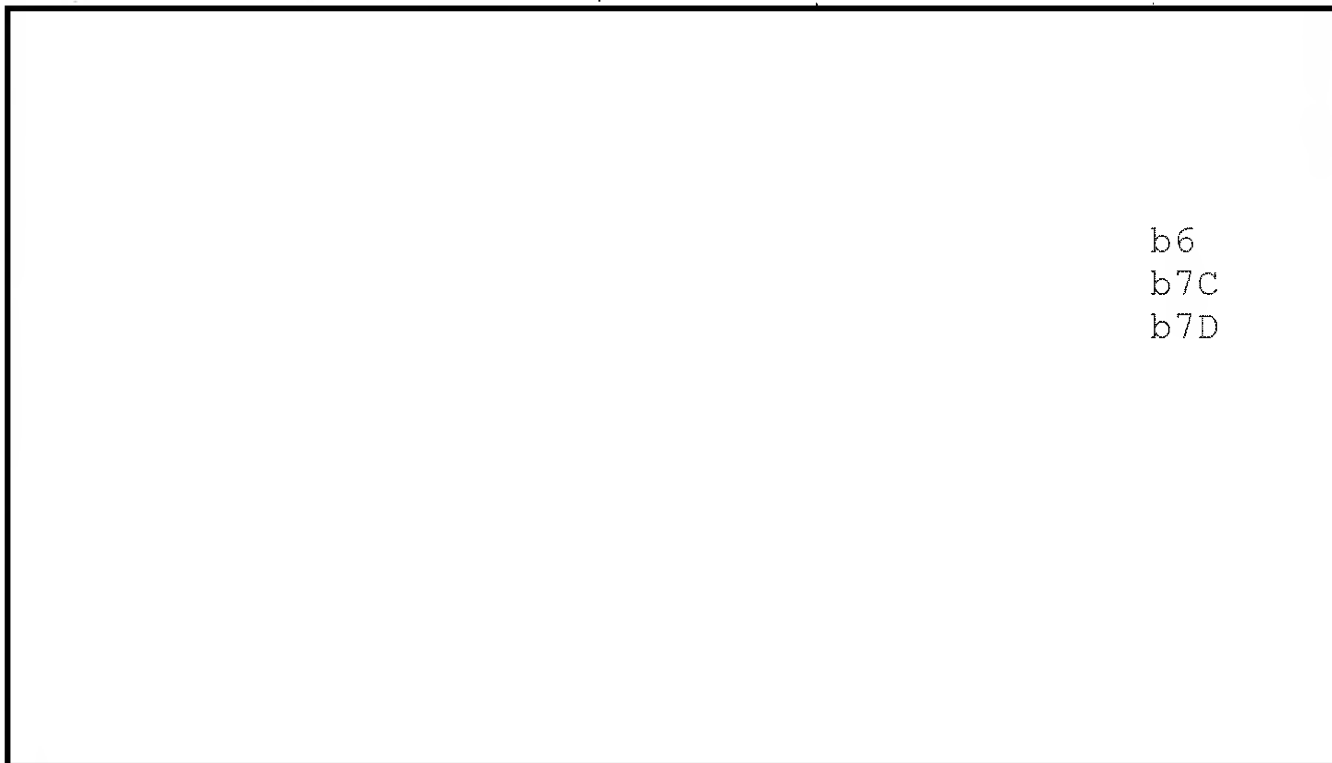
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/85 BY [REDACTED]

NY 92-2476

ADMINISTRATIVE CONTINUED:



These copies are being maintained
in the NY case file.



b6
b7C
b7D

(COVER PAGE)

-B-

NY 92-2476

ADMINISTRATIVE CONTINUED:

Close contact will also be maintained with the
Queens County District Attorney's Office, Queens, NY,
regarding a possible prosecution for extortion arising
out of

b6
b7C
b7D

b2
b6
b7C
b7D

NY 92-2476

ADMINISTRATIVE CONTINUED:

[Redacted]

INFORMANTS:

Identity of Source

Contacted By

[Redacted]

SA

SA

SA

[Redacted]

LEADS:

NEW YORK

AT QUEENS, NEW YORK. 1. Will maintain contact with Queens DA's Office, Queens, NY, regarding investigation by them of [Redacted]

2. Will conduct further investigation to identify the residents [Redacted]

AT NEW YORK, NEW YORK. Will conduct credit and criminal checks re [Redacted]

b6
b7C

NY 92-2476

LEADS CONTINUED:

AT BROOKLYN, NEW YORK. 1. Will maintain contact with [REDACTED] INS, re citizenship hearing of TIERI.

2. Will follow and report on all of subject's activities.

-N-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C
b7DCopy to: 1-USA, EDNY
2-USA, SDNY

Report of: [REDACTED]

Office: New York, New York

Date:

JUN 24 1968

Field Office File #: 92-2476

Bureau File #: 92-6246

Title: FRANK TIERI

Character: ANTI-RACKETEERING

Synopsis: Subject appeared at citizenship hearing, Brooklyn, NY, on 2/27/68, 3/1/68 and 3/14/68. [REDACTED]

[REDACTED] also appeared. Hearing still pending. [REDACTED] interviewed 5/16/68. Subject observed meeting with unknown individual on Kenmare Ave., NYC.

-P-

DETAILS:CITIZENSHIP HEARING

Periodic contact has been maintained with [REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/9/85 BY SP4 clw/mg

NY 92-2476

b2
b6
b7C
b7D

On May 17, 1968, [redacted] Brooklyn, New York, advised that [redacted]

[redacted]
using the services of a very high priced attorney.

ACTIVITIES AND ASSOCIATES

On March 15, 1968, [redacted] advised that the subject had a large "floating" card game in Brooklyn which recently stopped for some unknown reason. [redacted] advised that he recently saw one of TIERI's dealers and this individual is now looking for another card game.

b2
b6
b7C
b7D

NY 92-2476

On March 29, 1968, [redacted] advised that he heard that [redacted] group, recently contacted FRANK TIERI, whom [redacted] described as a "Capo Regima" in the GENOVESE Family of the LCN. [redacted] stated he did not know the reason for the two of them getting together but heard that [redacted] is seeking TIERI's help so he will be able to take over the [redacted] dies.

On May 15, 1968, [redacted] stated that [redacted] both of whom are close associates of TIERI, reportedly have an interest in the Flair Beauty Shop located on Coney Island Avenue in Brooklyn. [redacted] believes [redacted] runs his shylocking and other illegal activities out of this location.

On May 21, 1968, [redacted] advised there is no record in their files regarding the Flair Beauty Shop.

On May 16, 1968, [redacted] was interviewed by Special Agents (SAS)

[redacted]

She stated that although she knows TIERI she knows nothing concerning his activities or what type of business he is in. [redacted] is also acquainted with TIERI. [redacted]

[redacted]

b6
b7C

NY 92-2476

On April 4, 1968, TIERI was observed standing in front of the Kenmare Food Shop, 71 Kenmare Avenue, New York City, talking to a very well dressed male individual whose identity was unknown. This individual was later observed entering a 1966 blue Chrysler, New York license [redacted]

The New York State Motor Vehicle Bureau, Albany, New York, advised that New York license [redacted] is registered to [redacted]

It is noted that [redacted] a "Capo" in the VITO GENOVESE Family of LCN was also observed on one occasion riding in this same vehicle.

MISCELLANEOUS

On March 27, 1968, the subject's 1968 black Cadillac, New York license U5954 was observed parked in the driveway of his residence on Bay 28th Street, Brooklyn, New York.

On April 23, 1968, May 16, 1968 and May 28, 1968, [redacted] late model black Cadillac, New York license [redacted] was observed parked in the driveway [redacted] Subject's car was not observed in the area during these observations.

Numerous other observations were made in the vicinity of subject's residence, Endicott Sportswear Company, and the residences of [redacted] during the investigative period of this report but no significant activity was noted.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

JUN 24 1968

In Reply, Please Refer to

File No. Bufile 92-6246
NYfile 92-2476

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference is made to report of Special
Agent [redacted] dated
and captioned as above at New
York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

The Attorney General

J U N E

March 7, 1968

Director, FBI (62-318)

1 - Mr. DeLoach

1 -

1 -

1 -

0
SECRETARY GENERAL:



INTERSTATE SURVEILLANCE

Reference is made to the memorandum of [redacted]
[redacted] Assistant Attorney General, Criminal Division,
dated January 16, 1968, captioned "Electronic Surveillance,
Carlo Gambino, Et Al."

b2
b6
b7C
b7D

MAILED 4
JAN 16 1968
COMM-FBI

cfw
Lef

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FILE NOTE PAGE 3

JED:mfd
(9)

92-6246-
NOT RECORDED
APR 23 1968

20 APR 22 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/19/85 BY [signature]

6 MAY 7 1968

TELETYPE UNIT

ORIG

The Attorney General

It is assumed that you have made similar electronic surveillance checks with other agencies regarding the above individuals.

In the event the Department decides to make a disclosure of the microphone coverage set forth in this memorandum, it would be appreciated if you would advise this Bureau.

The Attorney General

You will be advised separately regarding the results of additional checks being made in accordance with the request set forth in the referenced memorandum.

1 - The Deputy Attorney General

1 - Mr. Fred H. Vinson, Jr.
Assistant Attorney General

NOTE: This is a partial response to the Department's electronic surveillance inquiry in the referenced memorandum by Vinson, which contained lists of more than 700 names, most of whom are New York La Cosa Nostra members. Our checks were positive with regard to approximately 100 of these individuals. Negative responses have previously been forwarded to the Department. The request in this instance does not follow the Criminal Division's standard guideline, which requires specific data regarding location, duration, et cetera, of the electronic surveillance in question. This inquiry is the same type as previously received in connection with the Department's launching of a task force operation, and does not require specific details regarding the installations in question, nor does it require the submission of logs as is required by the guideline.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/18/68	INVESTIGATIVE PERIOD 6/11/68 - 10/9/68
TITLE OF CASE <i>M</i> FRANK TIERI aka		REPORT MADE BY. [REDACTED]	TYPED BY cas
		CHARACTER OF CASE AR	b6 b7C b7D

REFERENCE:

New York report of SA [REDACTED] 6/24/68.

- P -

ADMINISTRATIVE:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY SP4/ab/mg

Submission of this report has been delayed in order to furnish final results of TIERI's citizenship hearing. Although the hearing was completed on 9/26/68, a final decision has thus far not been rendered.

On 7/12/68, and 10/9/68, Assistant District Attorney [REDACTED] Queens County District Attorney's Office, Queens, NY, was contacted concerning any action taken by the Queens DA's Office in connection with [REDACTED]

ACCOMPLISHMENTS CLAIMED: None

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-6246)
1-USA, EDNY
2-USA, SDNY
3-New York (92-2476)
(1-92-658 Sub A)

92-6246-18 REG-47

OCT 21 1968

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAC, Criminal Division
Date Fwd.	Organized Crime and Racketeering Section Room 2524
How Fwd.	212
By	56 NOV 15 1968

Notations:

STAT

NY 92-2476

ADMINISTRATIVE CONTINUED:

[REDACTED]
[REDACTED] advised that no action has been taken thusfar by the Queens DA's Office but he is currently looking into the matter.

It is recalled in referenced report that [REDACTED]

b6
b7C

It is noted that the ITSMV case in which [REDACTED] is a subject, is still pending and thus no further contact with him is contemplated at this time.

NYO indices negative re [REDACTED]

It is noted that [REDACTED] mentioned in this report is a PC of the Las Vegas Division. It is believed that the hoodlum from Brooklyn, known as "FUNZI" who is reportedly "connected" with [REDACTED] is identical with TIERI. Permission has been received from Las Vegas for NYO Agents to interview [REDACTED] concerning his possible association with TIERI.

B
(COVER PAGE)

NY 92-2476

ADMINISTRATIVE CONTINUED:

The investigative period of this [redacted] predates referenced report inasmuch as the information from [redacted] was not received until after submission of referenced report.

INFORMANTS:

Identity Of Source

[redacted]

Contacted By

SA

SA

SA

[redacted]

b2

b6

b7C

b7D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will interview [redacted] for information concerning TIERI.

AT QUEENS, NEW YORK. Will recontact [redacted] Queens County District Attorney's Office regarding any action taken by the Queens DA's Office in the [redacted] matter.

AT BROOKLYN, NEW YORK. Will maintain contact with [redacted] INS, re final decision in TIERI's citizenship case.

2. Will conduct other logical investigation re subject's activities.

- C* -
(COVER PAGE)

- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, EDNY
2-USA, SDNY

Report of: [REDACTED]

Date: October 18, 1968

Office: New York, New York

Field Office File #: 92-2476

Bureau File #: 92-6246

Title: FRANK TIERI

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject's citizenship case heard before Judge JOHN DOOLING, EDNY, on 9/26/68. Decision was not yet rendered. Subject observed at Nautilus Club in NYC. He was also observed with LCN member PETE DEFEIO and [REDACTED] in Lower Eastside of NYC. Subject possibly "connected" with [REDACTED] who runs "junkets" from NYC to Las Vegas, Nevada.

- P -

DETAILS:Citizenship HearingALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/85 BY SP4 [signature]

Periodic contact has been maintained throughout the investigative period of this report with [REDACTED] of Immigration and Naturalization Service (INS), New York City.

On October 8, 1968, [REDACTED] advised that TIERI's citizenship case finally came before Judge JOHN DOOLING of the Eastern District of New York (EDNY), Brooklyn, New York, on September 26, 1968. Judge DOOLING reviewed the case and reserved a decision until an unspecified future date. It is [REDACTED] belief that it will be sometime before Judge DOOLING renders his decision in this matter.

Activities and Associates

It is noted that subject was observed on April 4, 1968, with an individual believed to be [REDACTED] who had [REDACTED]

b2
b6
b7C
b7C

NY 92-2476

[redacted]
On July 3, 1968, [redacted] Credit Bureau of Greater New York, advised Investigative Clerk (IC) [redacted] that there is no credit report in their files on [redacted]

On July 5, 1968, [redacted] advised that there is no record in their files on [redacted]

On July 5, 1968, Special Agent (SA) [redacted] advised that a check at the Bureau of Criminal Identification, New York City Police Department (NYCPD) failed to locate any criminal record on [redacted]

On June 11, 1968, [redacted] advised that he heard that [redacted] who was beaten up and hospitalized by unknown assailants during the past winter, is now "connected" with an Italian hoodlum from Brooklyn, known only as "FUNZI" or "FUNZAWALA". [redacted] did not know if members of "FUNZI's" group had given [redacted] the beating last winter.

It is noted that [redacted] run "junkets" from New York City, to the Dunes Hotel, Las Vegas, Nevada. They have an office at [redacted]

Some months ago [redacted] was severely beaten by three unknown assailants. [redacted] was very reluctant to discuss the beating with the police thus raising the suspicion that [redacted] was beaten up by members of the hoodlum element for reasons known to [redacted]

On July 18, 1968, [redacted] advised that he observed subject on two occasions at the Nautilus Club on West 23rd Street, New York City. This club is primarily a private unlicensed club catering to Lesbian trade. [redacted] believes subject is a friend of the owners of the club.

b6
b7C

NY 92-2476

On July 29, 1968, 1:55 p.m., Special Agents (SAs) [redacted] observed subject driving in 1968, black Cadillac, New York license [redacted] at the corner of Mulberry and Kenmare Streets, New York City. He drove to the corner of Mulberry and Spring Streets, where he parked in front of Aldo's Meat Market.

He got out of the car and was observed meeting with PETE DEFEO in front of Aldo's.

At 2:10 p.m., they were both joined by [redacted] and all three engaged in conversation.

At 2:19 p.m., a blue Thunderbird, New York license [redacted] parked at the corner of Spring and Mulberry, and a white male, very obese got out and walked over to TIERI and shook his hand. This individual then crossed the street and walked south on Mulberry Street.

At 2:21 p.m., TIERI entered his automobile and drove to Fretta Brothers, Pork Store on Mott Street.

At 2:27 p.m., he came out of Fretta Brothers and drove a short distance on Mott Street and parked. He entered a building near the corner of Mott and Canal Streets.

Surveillance discontinued at 2:30 p.m. It is noted that also in the Mulberry and Spring Streets area during this time was a white over green late model Cadillac, New York license [redacted]. The occupants of this vehicle appeared to know the subject.

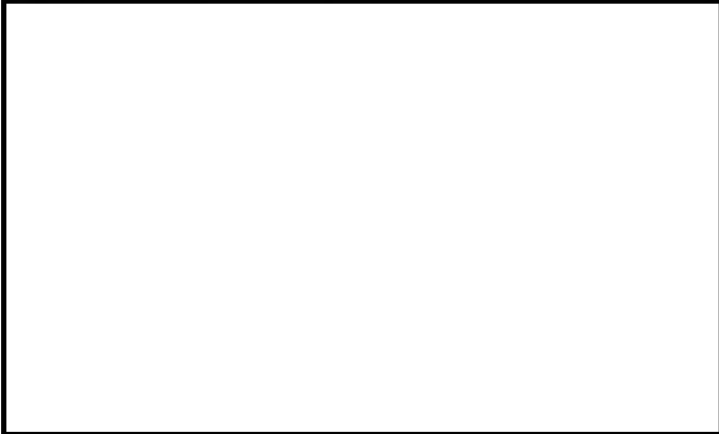
It is noted that PETER DEFEO and [redacted] are identified members of the VITO GENOVESE "family" of La Cosa Nostra (LCN).

On September 25, 1968, [redacted] Clerk, New York State Department of Motor Vehicles, Albany, New York, furnished the following license information to Special Employee (SE) [redacted]

NY 92-2476

NY BP4747


Endicott Sportswear, Incorporated
1412 Bayridge Avenue, Brooklyn, New York
1968, black Cadillac, four door, Sedan




On August 1, 1968, 1:25 p.m., FRANK TIERI was observed standing outside of Endicott Sportswear, 1412 Bayridge Avenue, Brooklyn, New York.

On August 14, 1968, TIERI's 1968, Cadillac, NY BP4747, was observed parked at Endicott Sportswear.

Miscellaneous

On July 3, 1968, Assistant United States Attorney (AUSA) DAVE QUINN, Brooklyn "Task Force", Brooklyn, New York, advised that 



b3 Rule 6e of the FRCP

b6

b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
October 18, 1968

In Reply, Please Refer to
File No. Bufile 92-6246
NYfile 92-2476

Title

Frank Tieri

b6
b7C

Character

Anti-Racketeering

Reference

is made to the report of Special
Agent [redacted] dated
and captioned as above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

5.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/17/69	INVESTIGATIVE PERIOD 10/3/68 - 1/15/69
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY [REDACTED]	TYPED BY pml
		CHARACTER OF CASE AR	b2 b6 b7C b7D

REFERENCE:

NY report of SA [REDACTED] dated 10/18/68.

- P -

ADMINISTRATIVE:

The investigative period of this report predates referenced report inasmuch as information from [REDACTED] was not available until after referenced report was in dictation.

On 1/10/69, Assistant DA [REDACTED] Queens County, NY, advised no action has thusfar been taken regarding the alleged

[REDACTED] noted, however, that he reviewed

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-6246)
- 1 - USA, EDNY
- 2 - USA, SDNY
- 3 - New York (92-2476)
- (1 - 92-658 Sub A)

DO NOT WRITE IN SPACES BELOW

92-6246-19

10 JAN 21 1969

REC- 30

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC. AAC, Criminal Division,
Organized Crime and Racketeering
Section, Room 3227

Notations:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/85 BY [REDACTED]

STAT. SECT

55 FEB 10 1969

b2
b6
b7C
b7D

NY 92-2476

ADMINISTRATIVE:

[redacted] regarding this matter and he did not feel there was a solid basis for an extortion case. He would advise the FBI of any action taken in this matter.

It is noted the ITSMV case in which [redacted]
[redacted] is still pending in the NYO.

NYO indices negative re [redacted] mentioned in the details of this report.

INFORMANTS:

Identity of Source

[redacted]

Contacting Agent

[redacted]

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will obtain registrant to NY license [redacted]

NY 92-2476

LEADS:

AT BROOKLYN, NEW YORK.

Will maintain contact with INS re status of subject's citizenship hearing.

Will continue to conduct all logical investigation re subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
b6
b7C
b7DCopy to: 1 - USA, EDNY
2 - USA, SDNYReport of: [REDACTED]
Date: 1/17/69

Office: New York, New York

Field Office File #: 92-2476

Bureau File #: 92-6246

Title: FRANK TIERI

Character: ANTI-RACKETEERING

Synopsis: Decision not yet rendered in subject's citizenship hearing. Subject observed in lower East Side, NYC, with LCN members [REDACTED] and LORENZO BRESCIA. [REDACTED] interviewed 1/15/69 and denied knowing subject.

- P -

DETAILS:Citizenship Hearing

Periodic contact has been maintained throughout the investigative period of this report with [REDACTED] of Immigration and Naturalization Service (INS), Brooklyn, New York.

On January 3, 1969, [REDACTED] advised that Judge JOHN DOOLING of the Eastern District of New York (EDNY) still has not rendered a decision concerning subject's citizenship case.

Activities and Associates

On October 3, 1968, [REDACTED] advised that FRANK TIERI is a "capodecina" in the VITO GENOVESE "family" of "La Cosa Nostra" (LCN).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/8/85 BY SP4/clw/mg

NY 92-2476

b2
b6
b7C
b7D

On November 6, 1968, [redacted] advised that an individual known only to him as [redacted] (phonetic) is a "made guy" in the GENOVESE "family" of LCN. He stated that [redacted] "capo" is FRANK TIERI of the Coney Island area of Brooklyn, New York.

On December 22, 1968, [redacted] advised that [redacted] a hoodlum from New Jersey, has been currently associating himself with an individual known only as [redacted]. [redacted] stated that [redacted] is in the GENOVESE "family" and is responsible to a "capodecina" from Brooklyn, New York, known as "FUNZIE".

It is believed that "FUNZIE" is identical with FRANK "FUNZIE" TIERI, subject of this case.

The following observations were made on November 4, 1968, during the times indicated:

11:31 a.m.

TIERI's 1968 black Cadillac, New York license BP4747 was observed at his residence, 68 Bay 28th Street, Brooklyn, New York.

12:15 p.m.

TIERI came out of his residence and entered his automobile. He travelled to the home of [redacted]
[redacted]

1:55 p.m.

He left the residence of [redacted] and travelled to his place of business Endicott Sportswear, 1412 Bayridge Avenue, Brooklyn, New York.

3:10 p.m.

TIERI departed from Endicott and drove to the corner of 18th Avenue and 65th Street in Brooklyn. He parked

NY 92-2476

b2
b6
b7C
b7D

his automobile and entered Mercury Mart, 6501 18th Avenue, Brooklyn, New York.

3:45 p.m.

Observations discontinued.

On November 8, 1968, [redacted] advised that Mercury Mart was incorporated in New York State on September 14, 1959

Mercury Mart Incorporated deals in retail sales of televisions, radios and other appliances including service and repairs. The company has a satisfactory credit rating and there is no derogatory information concerning it.

On December 11, 1968, observations were made in the vicinity of [redacted] by Special Agents [redacted]

[redacted] Cadillac, New York license [redacted] was observed parked in the driveway of this residence. No other pertinent activity was noted.

FEDERAL BUREAU OF INVESTIGATION

Date 1/7/69

On 1/2/69 2:30 P.M., LORENZO "Chappy" BRESCIA, [REDACTED] FRANK "Panzio" TIERRI and an unknown white male were observed in conversation together in Aldo's Meat Market, located on the corner of Spring and Mulberry Streets, NYC.

At 2:46 P.M., TIERRI, [REDACTED] and an unknown white male left Aldo's and entered TIERRI's 1958 black Cadillac, NY license BPH747 and drove to the corner of Houston and Thompson Streets, NYC and parked. All three entered Napoli's Pizzeria, 165 Thompson St., NYC.

A late model blue Cadillac, NY license [REDACTED] was observed parked in front of Napoli's.

At 3:05 P.M., TIERRI, [REDACTED] and the unknown individual came out of Napoli's and left the area in TIERRI's automobile.

b6
b7C

On 1/3/69 at New York, New York File# 92-2480

by SA [REDACTED] Date dictated 1/7/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate 1/16/69

[redacted]
furnished the following information:

[redacted]

[redacted] was shown a photograph of FRANK "FUNZIE" TIERI and stated he could not identify this individual. He recalled hearing the name "FUNZIE" bantered about on occasion and seeing the name in the newspapers but he denied knowing anything concerning this individual. He emphatically denied that TIERI or anyone else has "a piece" of his business or has ever "shaken him down."

He admitted being beaten up by two unknown assailants in [redacted]. The beating took place [redacted].

He could only describe the assailants as two white males.

He was not robbed although one man attempted to put a hand in his pocket. He has been unable to come up with any reason for this attack. He was not approached by anyone either before or after the attack who attempted to extort money from him or take over his business.

He stated he is a hard-working, legitimate businessman who is not nor ever has been connected with the hoodlum element.

On 1/15/69 at New York, New York File # NY 92-2476

by SAS [redacted]

Date dictated 1/16/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
January 17, 1969

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference is made to report of Special
Agent at New York, dated and captioned as
above

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/19/69	INVESTIGATIVE PERIOD 1/3-5/8/69
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY ljd
		CHARACTER OF CASE AR	b6 b7C 10

REFERENCES:

New York report of SA dated 1/17/69.

-P-

ADMINISTRATIVE:

The investigative period of this report is extensive so as to include the telephone toll calls from subject's residence and the identity of the New York subscribers. However, at the time of dictation of this report, the identity of the subscribers has not been received from the New York Telephone Company.

It is noted also that some information in this report predates referenced report inasmuch as it was not

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3-Bureau 1-USA, EDNY 2-USA, SDNY 2-Newark (92-1645) 2-Chicago 3-New York (92-2476) (1-92-658 SUB A)						DO NOT WRITE IN SPACES BELOW 92-1645-20 REC-138 17 MAY 20 1969 STAT. SECT.		
Dissemination Record of Attached Report						Notations		
Agency	CC XAG, Criminal Division,					<i>[Signature]</i> STAT. SECT.		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 2524							
How Fwd.								
By								

55 JUN 4 1969

COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **10.7.85** BY *[Signature]*

GPO : 1968 O - 299-81

NY 92-2476

b2
b6
b7C
b7D

received until after dictation of referenced report.

The following information was furnished by

[redacted] to SAS [redacted]

[redacted] It is being placed on the administrative page.

On 1/3/69, informant advised that ~~JOHN~~ RIZZO, ^{New York} a "button man" in the CARLO GAMBINO "family", who is engaged in the jewelry business in NYC, is considered to be flat broke. Recently TIERI had a dispute with RIZZO and because RIZZO did not show up for a sit-down with him, TIERI sent TOMMY LOMBARDI, a LCN member in TIERI's regime, to abuse RIZZO. Messages were supposedly relayed to RIZZO through [redacted] also a GAMBINO LCN member, but RIZZO claimed that he never received a message.

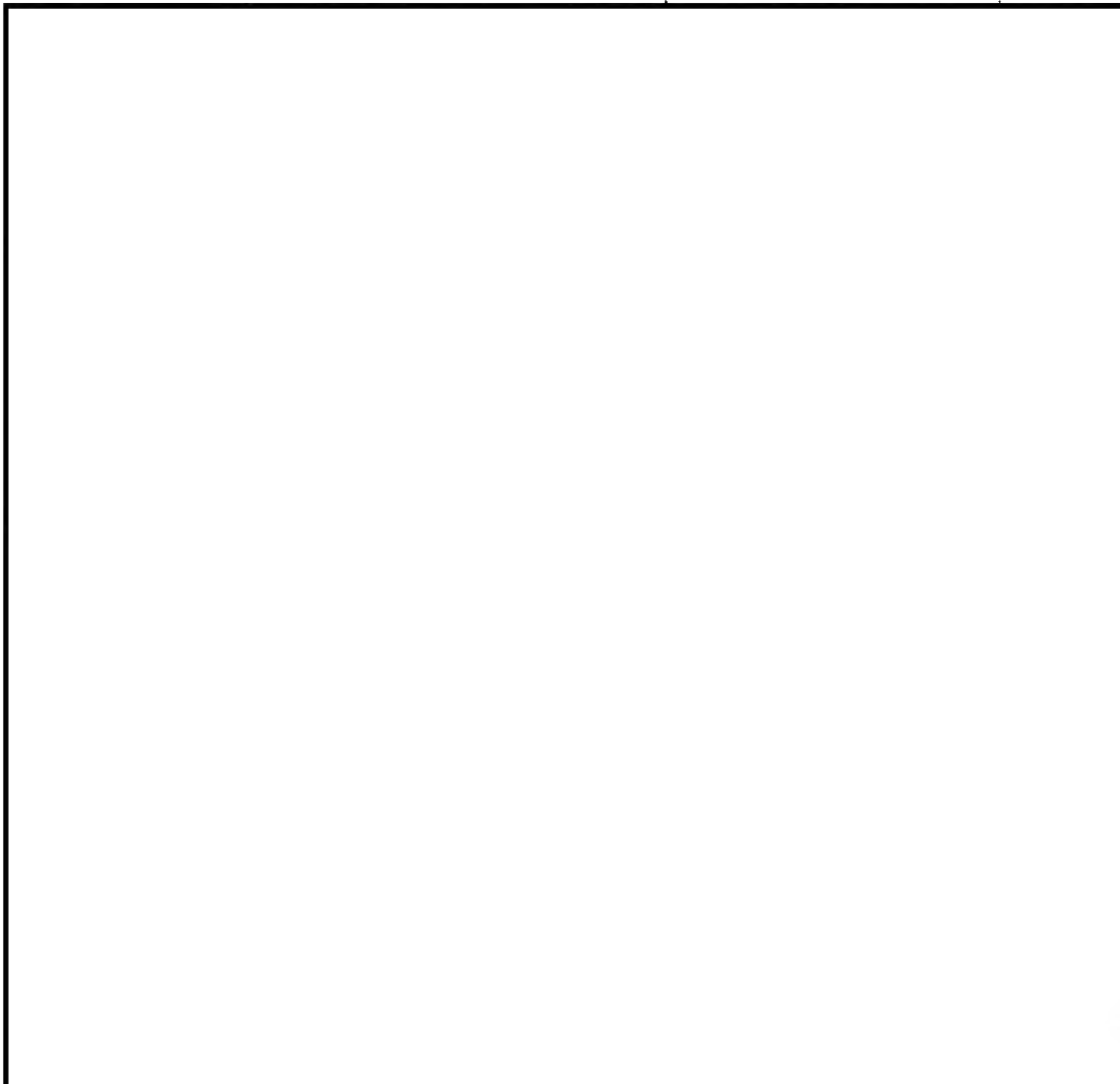
Informant also advised that TIERI is attempting to get US citizenship for a person named [redacted]

-B-

(COVER PAGE)

b6
b7C
b7D

NY 92-2476



Informant also advised that TIERI is going to Miami Beach within the next two weeks to meet with individuals from Chicago.

-C-

(COVER PAGE)

NY 92-2476

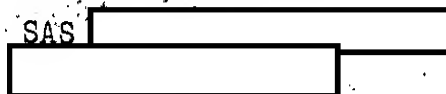
INFORMANTS:

Identity of Source



Contacting Agent

SAS



Newark Division

SA



b2
b6
b7C
b7D

LEADS:

CHICAGO

AT CHICAGO, ILLINOIS. Will contact logical informants and sources to ascertain any information concerning Chicago LCN members planning to open a gambling casino in the Hilton Hotel, which is being constructed in British Honduras.

NEWARK

AT JERSEY CITY, NEW JERSEY. Will identify subscriber to telephone number [redacted] and check indices.

NEWARK

AT UNION CITY, NEW JERSEY. Will identify subscriber to telephone number [redacted] and check indices.

NEW YORK

AT BROOKLYN, NEW YORK. Will maintain contact with INS re status of subject's citizenship.

2. Will interview [redacted] concerning [redacted]
[redacted] from TIERI.

-F-

(COVER PAGE)

NY 92-2476

3. Will maintain contact with [redacted] for current information as to subject's activities especially his intended plan to open a gambling casino in British Honduras.

4. Will check [redacted] in an attempt to ascertain names of customers of Endicott Sportswear and any other pertinent data.

5. Will ascertain identity of subscribers to telephone numbers called from subject's residence.

6. Will conduct all other logical investigations to determine all other subject's activities.

-G*-

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, EDNY
2-USA, SDNY

Report of:

Date:

May 19, 1969

Office: New York, New York

Field Office File #: 92-2476

Bureau File #:

Title:

FRANK TIERI

b6
b7C

Character:

ANTI-RACKETEERING

Synopsis:

Decision not yet rendered re subject's citizenship. Subject part owner of B.G.T. Sportswear Company and Jay Zee Sportswear Company in New Jersey and Endicott Sportswear in Brooklyn, NY. Subject allegedly made loan to FRED [REDACTED] TRANESE of Brooklyn, NY. FRED TRANESE interviewed 2/6/69, and denied allegation. Subject rumored as possible successor to VITO GENOVESE as boss of GENOVESE's LCN "family". Subject observed traveling from residence to Endicott Sportswear. Telephone toll records for subject's residence telephone set out.

-P-

DETAILS:I CITIZENSHIP HEARING

Periodical contact has been maintained throughout the investigative period of this report with [REDACTED] of Immigration and Naturalization Service (INS), Brooklyn, New York, and to date, Judge JOHN DOOLING of the Eastern District of New York (EDNY) has not rendered a decision concerning subject's citizenship status.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/7/85 BY [Signature]

II. BUSINESS INTERESTS

On January 3, 1969, [redacted] advised that JOHN J. BATTAGLIA, 240 New York Avenue, Union City, New Jersey, and LEO GENOVA (deceased), 39-36 70th Street, Maspeth, New York, were the owners of the B.G.T. Sportswear Company, and Jay Zee Sportswear Company, both located in New Jersey, and Endicott Sportswear Company, located in Brooklyn, New York.

b2
b6
b7C
b7D

[redacted] also advised that TIERI, [redacted] and LEO GENOVA were the owners of Frigid Express, Incorporated and Frigid Freezer Corporation of New Jersey. They were also the owners of Pecora Trucking Company of New Jersey which has since gone out of business.

III. TRAVEL

[redacted] Passport Office, Department of State, Washington, D.C., advised SA [redacted] on January 27, 1969, that a search had been made of the current and retired files of that office but no record of a passport application by subject could be located.

IV. ACTIVITIES AND ASSOCIATES

On January 8, 1969, [redacted] INS, Brooklyn Task Force, Brooklyn, New York, advised that he had received information that a FRED [redacted] TRANESE who also used the name MURIELLO and who resides at 21st Avenue, Brooklyn, New York, are supposedly close to FRANK TIERI and JOSEPH COLOMBO. [redacted] TRANESE's reportedly borrowed money from TIERI and/or COLOMBO because they were having financial problems with their garment business. *Joe Colombo*

On January 28, 1969, [redacted] Clerk, Credit Bureau of Greater New York, advised SA [redacted] that a credit report of FRED [redacted] TRANESE, who also use the name FRED [redacted] MURIELLO, reflects that in 1962, they owned the R.Y.M. Corporation, 341 39th Street, Brooklyn, New York. The report contained numerous lawsuits.

NY 92-2476

dating back to 1949, which were brought against the TRANESE's in connection with bad debts. The litigations included federal tax liens.

FEDERAL BUREAU OF INVESTIGATION

Date 2/7/69

INTERVIEW
 FRED TRANESE, 86-35 21st Avenue, Brooklyn, New York, was interviewed at his place of business Joyce Apparel Company, 341 39th Street, Brooklyn, New York.

He stated that he [redacted] own this business which was formerly the RYM Apparel Company. He noted that he [redacted] have also used the name MURIELLO and SCHIANO in connection with the business. He pointed out that MURIELLO is [redacted] TRANESE was initially reluctant to admit ownership of the business stating he has had and still has tax problems with Internal Revenue because of financial difficulties with the business.

TRANESE admitted knowing JOE COLOMBO and FRANK TIERI. He lived in the same neighborhood as COLOMBO and TIERI in Brooklyn. He knew COLOMBO when he was a small boy and sometimes used to take care of him for COLOMBO's father. He described FRANK TIERI as a "compare" but denied he visits him or socializes with him.

TRANESE denied emphatically that he has ever borrowed money from TIERI or COLOMBO either in the form of a "shylock" loan or any other type of loan. He admitted borrowing money only from banks and members of his family.

TRANESE also denied knowing anything concerning the activities of TIERI or COLOMBO. He admitted hearing of La Cosa Nostra and the Mafia through the newspapers and also from hearing things in his old neighborhood. He pointed out that he was born in New York City and lived on Mott Street during his early childhood.

He stated he was born on August 5, 1905.

b6
 b7C

On 2/6/69 at Brooklyn, New York File # NY 92-2476

by SAS [redacted] gra Date dictated 2/7/69

NY 92-2476

On April 18, 1969, [redacted] advised that the amount of the loan the TRANESE's supposedly received from TIERI was approximately \$10,000 and that it was made to them about two years ago when they were having trouble with Internal Revenue Service (IRS). It was [redacted] belief that the TRANESE's are still having trouble with IRS.

b2
b6
b7C
b7D

On February 23, 1969, [redacted] advised that he heard that FRANK TIERI, a captain in the GENOVESE "family" from Brooklyn, New York, would be the next boss of the VETO GENOVESE "family". [redacted] related that TIERI is knowledgeable, loyal and well-liked. It was [redacted] opinion, however, that TIERI would not have complete authority as GENOVESE had but would probably function within a commission consisting of probably [redacted] who are the top ranking members of the GENOVESE "family".

On March 4, 1969, [redacted] advised that FRANK TIERI would be the next boss of La Costa Nostra (LCN). [redacted] stated that TIERI is liked by everyone and well regarded by all factions of LCN and would be acceptable. On March 5, 1969, [redacted] advised that FRANK TIERI is not very active lately and is not travelling anywhere so as not to jeopardize his attempt for citizenship which is still pending.

A. Observations

On January 22, 1969, 10:40 a.m., FRANK TIERI's 1968 black Cadillac, New York license BP4747, was observed parked in front of the house of [redacted]. At 11:03 a.m. TIERI departed in his Cadillac and drove to Endicott Sportswear Company on 14th Avenue, Brooklyn, New York.

On April 10, 1969, 12:05 p.m., SAS [redacted] and [redacted] observed subject coming out of his driveway at 68 Bay 28th Street, Brooklyn, New York, in the above mentioned black Cadillac. He drove directly to Endicott Sportswear Company and the observations were subsequently discontinued.

It had been previously reported that on January 3, 1969, a late model blue Cadillac, New York license YN9648, was observed parked in front of Napoli's Restaurant, 165 Thompson Street, New York City, New York, while TIERI and

NY 92-2476

b2
b6
b7C
b7D

LCN member, [REDACTED] were inside this location.

On May 8, 1969, the New York State Motor Vehicle Bureau, Albany, New York, advised that New York license YN9648 is registered to All Make Car Rental, 300 Lafayette Street, New York City, New York, on a 1966 blue Cadillac.

B. Miscellaneous

On March 28, 1969, [REDACTED] advised that [REDACTED]

[REDACTED]

V TELEPHONE TOLL RECORDS

NY 92-2476

7

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

May 19, 1969

*In Reply, Please Refer to
File No.*

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference is made to report of Special
Agent [redacted] dated
and captioned as above at
New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE AUG 19 1969	INVESTIGATIVE PERIOD 5/14/69-8/5/69
TITLE OF CASE FRANK TIERI, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY SV
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES:

New York report of SA dated 5/19/69;
 Newark letter to New York, 6/25/69;
 New York letter to Albany, 7/11/69.

-P-

ADMINISTRATIVE:

Newark indices contain no identifiable information (except that which has been previously reported) concerning J.J. BATTAGLIA, 2401 New York Avenue, Union City, N.J., or Jay Zee Sportswear Co., 1015 Grand Street, Hoboken, N.J.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/85 BY SP1 RST/mj

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Qkm/s</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-6246) 2 - USA, SDNY 1 - USA, EDNY 1 - Newark (92-1645) (info) 3 - New York (92-2476) (1 - 92-658-Sub A)						92-6246-21 9 AUG 20 1969 REC-53 SE-117		
Dissemination Record of Attached Report						Notations		
Agency						NINE STAT. SECT.		
Request Recd.								
Date Fwd.								
How Fwd.								
By								


54 SEP 13 1969

COVER PAGE


NY 92-2476
(ADMINISTRATIVE CONT'D)

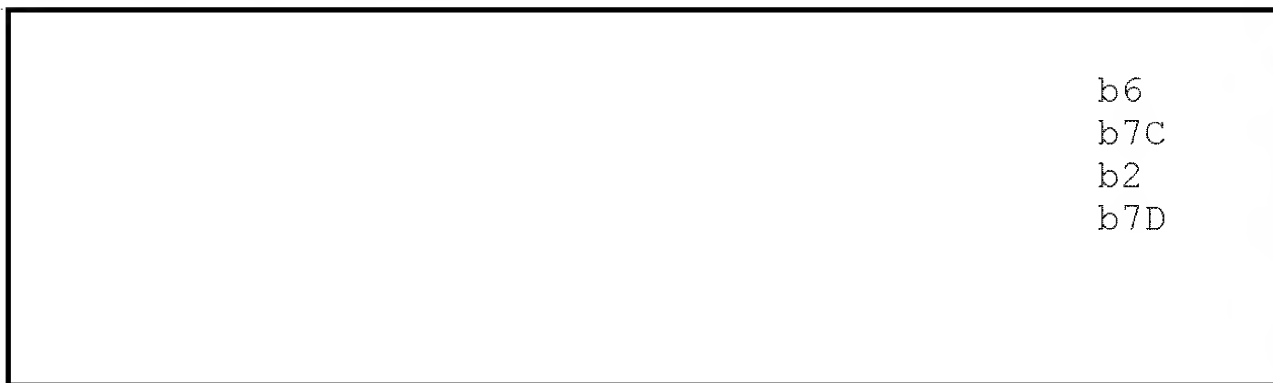
New York indices on the following individuals contain no identifiable information:

A rectangular box with a black border, used to redact information.

The records of the New York Telephone Company were made available by 

A rectangular box with a black border, used to redact information.

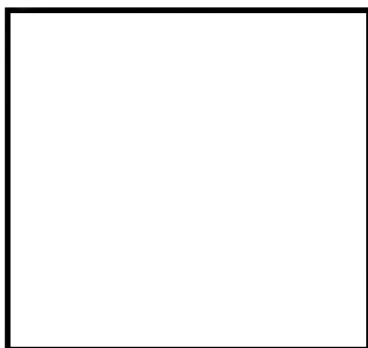
The following information reported by  on 7/20/69 is being placed on the administrative pages in order to protect the informant:

A large rectangular box with a black border, used to redact a significant portion of the document's content.


b6
b7C
b2
b7D

INFORMANTS:

IDENTITY OF SOURCE

A rectangular box with a black border, used to redact information.

CONTACTING AGENT

A rectangular box with a black border, used to redact information.

B
(COVER PAGE)

NY 92-2476
(ADMINISTRATIVE CONT'D)

b6
b7C

LEADS:

NEW YORK:

AT NEW YORK CITY: Will interview [REDACTED]
concerning [REDACTED] from TIER1.

2. Will check bank account records at [REDACTED]
[REDACTED] and any
other pertinent information.

3. Will conduct all other logical investigations to
determine all other activities and associates of the subject.

C*
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, EDNY
2 - USA, SDNY

Report of: [REDACTED]

Office: New York, New York

Date:

AUG 19 1969

Field Office File #: 92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

b6
b7C

Character: ANTI-RACKETEERING

Synopsis:

TIERI's petition for U.S. citizenship denied by order signed on 7/22/69. TIERI interviewed on 7/25/69 re his knowledge of the whereabouts of SALVATORE GRANELLO. Source advised that TIERI designated "Boss" of the Genovese "family" of LCN. [REDACTED] observations in vicinity of reception set forth. Identity of telephone subscribers called by TIERI set forth. *N.Y.*

-P-

DETAILS:1. CITIZENSHIP HEARING

On 8/5/69, [REDACTED] Immigration and Naturalization Service, Task Force, EDNY, Brooklyn, advised that TIERI's petition for United States citizenship was denied by order of United States District Court Judge JOHN DOOLING on 7/22/69. He advised that TIERI has sixty days within which to file an appeal.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/8/85 BY SP4 [signature]

NY 92-2476

b6
b7C

2. OBSERVATIONS AND INTERVIEW

On 6/27/69 at 2:30 P.M., FRANK TIERI was observed by SA [redacted] in conversation with [redacted] at the corner of Spring and Mulberry Streets, New York City.

On 6/29/69, FRANK TIERI was observed by SA [redacted] entering the COTILLION TERRACE, 7307 18th Avenue, Brooklyn, New York.

1.

FEDERAL BUREAU OF INVESTIGATION

Date 7/28/69

FRANK TIERI was interviewed in front of the residence of [redacted] New York, in regard to his knowledge of the whereabouts of SALVATORE GRANELLO, also known as Sally Burns. TIERI advised that he knows GRANELLO from the Lower East Side of Manhattan, but he has not seen him since sometime before GRANELLO went to jail several years ago. He advised he never had any dealings with GRANELLO and he does not know his present whereabouts. TIERI was advised that GRANELLO was presently a fugitive from Justice.

TIERI advised that his raspy voice was caused by the removal of most of his vocal cords because of cancer. He advised he will undergo, in the near future, another operation for the same ailment.

b6
b7C

On 7/25/69 at Brooklyn, New York File # 92-2476

AJV:ldp

by SAS [redacted]Date dictated 7/25/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3. IDENTITY OF SUBSCRIBERS
TO TELEPHONE EXCHANGES

b6
b7C

On 7/11/69, it was determined that telephone exchange HA 3-6400 is subscribed to by the Huntington Hospital.

The records of the Federal Bureau of Investigation, New York City, reflect that [redacted] was in February, 1957, [redacted] the All State Garment Co., 205 West 49th Street, New York City. It should also be noted that the above records reflect that [redacted] of the subject.

FEDERAL BUREAU OF INVESTIGATION

1Date June 4, 1969

[Redacted]

The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [Redacted]

[Redacted]

b6
b7C
b7D

On 5/28/69 at Newark, New Jersey File # Newark 92-1645

by IC [Redacted] jz/eag Date dictated 5/29/69

FEDERAL BUREAU OF INVESTIGATION

Date 5/14/69b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 5/14/69 at New York, New York File # NY 92-2476
by SA [redacted] or [redacted] Date dictated 5/14/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

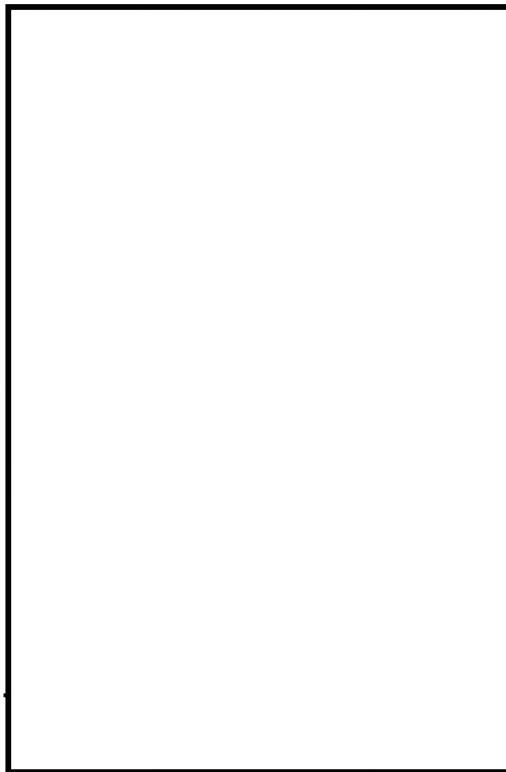
NY 92-2476

4. FAMILY

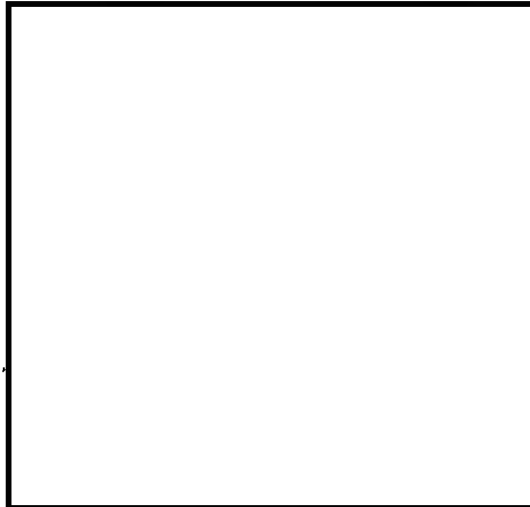


On 6/29/69. SAs [redacted]

[redacted] were in the vicinity of the Cotillion Terrace, 7307 18th Avenue, Brooklyn, N.Y. The following license plate numbers were observed on those cars whose occupants entered the above catering establishment:



b2
b6
b7C
b7D



b2
b6
b7C
b7D

The following license plates were observed on autos whose occupants were believed to have entered the above catering hall:



5. CRIMINAL ACTIVITY

On 6/10/69, [redacted] advised that he had learned that FRANK TIERI had been designated the "Boss" of the Genovese "family". The source advised that a celebration was held last week at an unknown location which was attended by all the top members of the LCN. The source could provide no information as to the identities of the individuals who attended the celebration.

6. Miscellaneous



NY 92-2476

[redacted] advised on 7/11/69 that [redacted]

[redacted] seeing FRANK TIERI
to borrow money to pay his attorney's fees in regard to his
[redacted]

b2
b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No. 92-2476

AUG 19 1969

b6
b7C

Title FRANK TIERI

Character ANTI-RACKETEERING

Reference report of Special Agent [REDACTED]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/25/69	INVESTIGATIVE PERIOD 8/7 - 11/3/69
TITLE OF CASE FRANK ⁰ TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY dbm
		CHARACTER OF CASE AR	

REFERENCES: Report of SA dated, 8/19/69 at New York.
 Newark letter to New York, 8/22/69.
 Albany letter to New York, 8/28/69.
 Chicago letter to New York, 8/29/69.
 New York letter to Albany, 10/30/69.
 Albany letter to New York, 10/31/69.

b2
b6
b7C
b7D

ADMINISTRATIVE

The following information furnished by is being reported on the administrative pages in view of its singular nature:

- P - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/95 BY SP4/CLM/mj

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
3-Bureau (92-6246) 2-USA, SDNY (1-Strike Force, SDNY) 2-USA, EDNY (1-Task Force) 3-New York (92-2476) (1-92-558 Sub A)		92-6246-22 9 NOV 26 1969 REG-41 EX-117

Dissemination Record of Attached Report				Notations
Agency	CC AAG, Criminal Division			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section Room 2744			
How Fwd.	DEC 31 1969			
By				

NY 92-2476

b6
b7D
b7C

Informant stated that Frigid Freeze no longer has a waterfront license. The Waterfront Commission is currently attempting to ascertain who the officers are in Frigid Freeze. Informant advised that TIERI was originally listed as an officer

- B -

(COVER PAGE)

b2
b6
b7C
b7D

NY 92-2476

in this company and is extremely upset over this fact.. TIERI is having his name removed as an officer of this company by an attorney named [REDACTED]

Informant advised that Frigid Freeze was originally insured by All State Insurance, and at this meeting on 9/15/69, informant discovered that All State has refused to renew the cargo insurance for Frigid Freeze since the losses were too great.

Informant furnished the following information concerning individuals: [REDACTED]

[REDACTED]

JOHN BATTIGLIA is a partner of TIERI's in both Endicott and Jayzee Sportswear in Brooklyn. [REDACTED]

[REDACTED]

[REDACTED]

INFORMANTS

Identity of Source

[REDACTED]

Contacting Agent

[REDACTED]

[REDACTED]

- C -

(COVER PAGE)

NY 92-2476

b2
b6
b7C
b7D

Identity of Source

[Redacted]

Contacting Agent

[Redacted]

LEADS

NEW YORK

AT NEW YORK, NEW YORK 1. Will interview [Redacted]

[Redacted]

2. Will check bank account records at [Redacted]

[Redacted]

any other pertinent information.

3. Will continue to determine subject's associates and activities.

4. Will determine the registered owner of automobile bearing New York license [Redacted]

- D* -

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
b6
b7C
b7D

Copy to:

2-USA, SDNY
(1-STRIKE FORCE, SDNY)
2-USA, EDNY
(1-TASK FORCE)

Report of:

Date:

[REDACTED]
11/25/69

Office: New York, New York

Field Office File #:

92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

Sources identify TIERI as well respected member of GENOVESE "family" of LCN. TIERI closely associated with JOHN RUSSO, [REDACTED] (phonetic) [REDACTED] TIERI appealing adverse naturalization hearing. Identity of auto registrants seen at [REDACTED] set forth.

- P -

DETAILS:

[REDACTED]

source stated TIERI is believed to be a co-owner in two restaurants and a glass business in New York, and that within the recent past, TIERI had a throat operation for a malignancy and can hardly talk. The source stated he has nothing to the effect that TIERI is establishing a gambling operation in British Honduras.

[REDACTED] advised on August 7, 1969, that TIERI is a "captain" in the GENOVESE "family" of La Cosa Nostra (LCN). He owns some type of shop on 69th Street between 14th and 15th Avenues, Brooklyn, New York. TIERI associates with JOHNNY RUSSO and [REDACTED] (phonetic) who frequent [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/85 BY SP4 dch

b2
b6
b7C
b7D

NY 92-2476

[redacted] The source stated RUSSO [redacted] are not members of LCN. RUSSO comes from the vicinity of Avenue X and Mc Donald Avenue, Brooklyn. [redacted] is believed to drive an automobile bearing New York license [redacted]. On August 22, 1969, the source stated that RUSSO [redacted] deal in swag. He described RUSSO as:

Sex	Male
Race	White
Age	50 years old
Height	5 feet 7 inches
Weight	160 pounds
Hair	Grey
Address	He resides on 63rd or 64th Street between 19th and 20th Avenues, Brooklyn, above a barber shop.

John Russo
DOB Oct 20, 1915
1977 63rd St.
New York, NY

[redacted] advised on August 7, 1969, that TIERI had been suggested by the old time members of the GENOVESE "family" as an interim replacement for TOMMY EBOLI's position in the "family". The source stated that JIMMY NAPOLI who controls a numbers operation in Brooklyn is under TIERI. The source stated NAPOLI is not a member of LCN.

[redacted] advised on September 9, 1969, that JOHNNY RUSSO drives a blue Oldsmobile bearing New York license 9866-YY.

NY 92-2476

[redacted] advised on September 23, 1969 that TIERI has hired [redacted] as an appeal attorney.

[redacted] advised on September 16, 1969, that [redacted] with TIERI and he believes he is a member of LCN.

[redacted] advised on September 30, 1969, that TIERI owns Endicott Sportswear, 1416 69th Street, Brooklyn, and he is associated with [redacted]

b2
b6
b7C
b7D

b2
b6
b7C
b7D

NY 92-2476

On October 22, 1969, [redacted] advised that on October 21, 1969, [redacted] FRANK TIERI [redacted] met at a store on Victory Boulevard in Brooklyn. The source advised on November 3, 1969, that TIERI is a member of the GENOVESE "family" of LCN, with strong ties to the COLOMBO "family". The source stated that TIERI commands a great deal of respect in Brooklyn. The source stated he learned that an individual named JOE RUSSO is TIERI's strong arm man.

On October 23, 1969, [redacted] advised TIERI runs a sports shop and lives in the neighborhood of New Utrecht Avenue, Brooklyn. The source stated that TIERI carries a lot of weight in the GENOVESE "family".

Naturalization

On September 22, 1969, [redacted] Immigration and Naturalization Service (INS), Task Force, Eastern District of New York (EDNY) advised TIERI had filed a notice of appeal on his application for citizenship. [redacted] advised on October 1, 1969, that TIERI had retained [redacted] to handle his appeal.

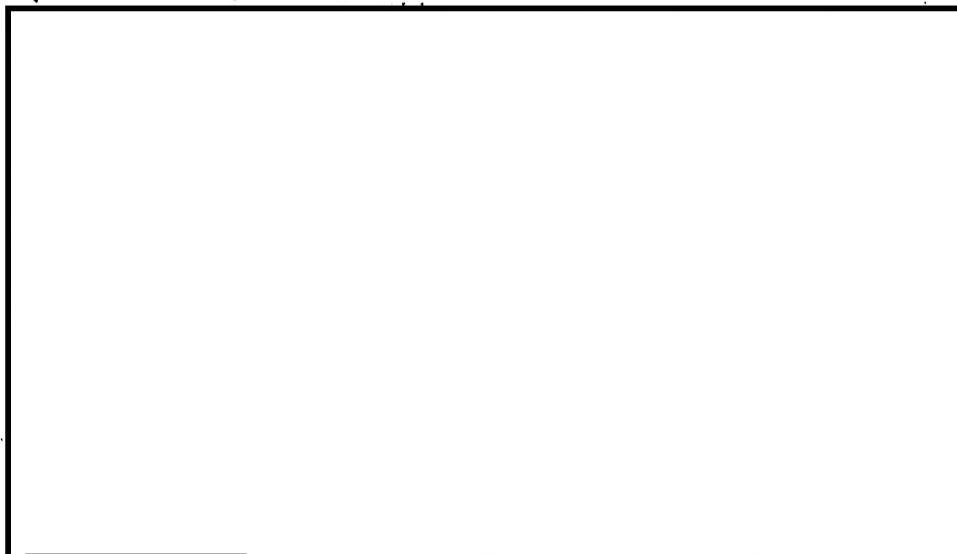
[redacted]

The records of the New Jersey Department of Motor Vehicles reflect the following identities of the noted registrations:

[redacted]

b6
b7C

NY 92-2476

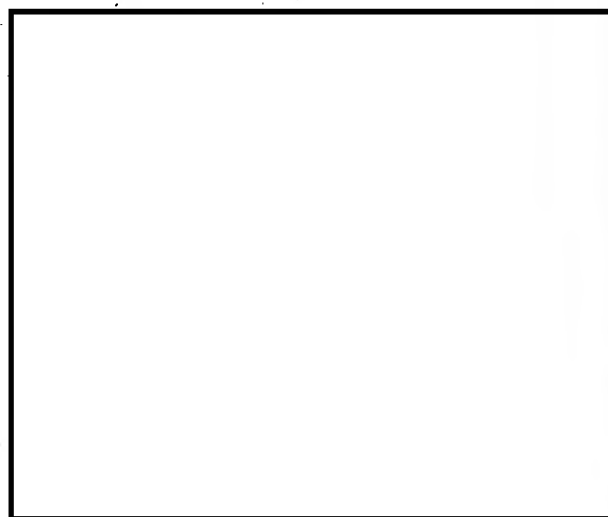
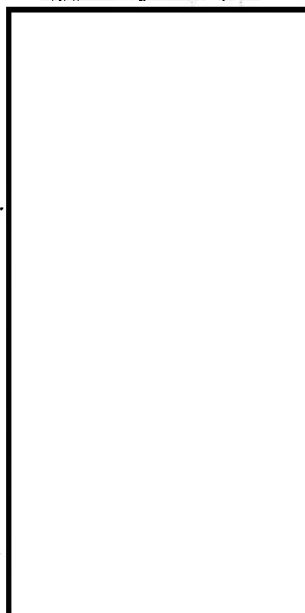


[redacted] No record.

On August 26, 1969, [redacted] New York State Division of Motor Vehicles, provided the identities of the registrants of the following license plates:

Plate Number

Identity



b6
b7C

NY 92-2476

Plate Number

Identity



2479XJ

Certified Leasing Corporation
110 Hillside Avenue
New Hyde Park, New York 11043

1437AZ

Imperial Towers, Incorporated
1657 78th Street
Brooklyn, New York 11214

9774LZ

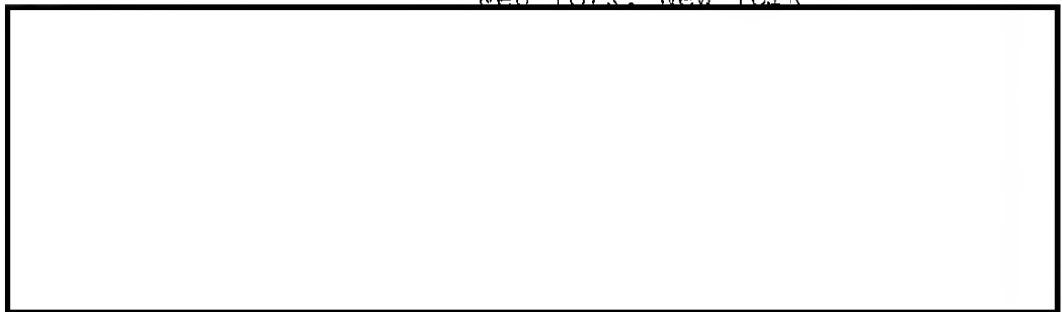
Manco Lithographers Corporation
21 Hudson Street
New York, New York 10013

5Z7138

18th Avenue Private
Car Service, Incorporated
8439 18th Avenue
Brooklyn, New York 11214

5Z5960

Olin of New York, Incorporated
1888 Broadway
New York, New York



NY 92-2476

Plate Number

Identity



b6
b7C

PZ 3611

Marlboro Excavating
Corporation
2138 86th Street
Brooklyn, New York 11214



On October 28, 1969, [redacted] advised
license 1847KK was issued to LOUIS P. LA ROCCA, born
November 1, 1923, 160-32 82nd Street, Howard Beach, New York,

NY 92-2476

for a 1967 black Cadillac. She stated license YY 9866 was issued to JOHN RUSSO, born October 20, 1915, 1977 63rd Street, Brooklyn, New York, for a 1969 blue Oldsmobile.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 25, 1969

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference report of Special Agent

[redacted] dated and captioned as above at New York. [redacted]

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

10.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3-19-70	INVESTIGATIVE PERIOD 12/19/69 - 3/10/70
TITLE OF CASE FRANK TIERI, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY vmf
		CHARACTER OF CASE AR b6 b7C NA^C 10	

REFERENCE: Report of SA 11/25/69, at New York.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/85 BY SP4 [signature]

ADMINISTRATIVE:

On 1/16/70, Strike Force, SDNY, held a conference at Federal Plaza regarding several GENOVESE LCN subjects, including TIERI.

stated it is his intention at this time to subpoena records and books from places of employment regarding the individuals discussed. It appeared that the bulk of the investigation requested by is going to be handled by the IRS faction of the Task Force. It was their thought that they would immediately subpoena records concerning TIERI from several firms as well as officers from

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <div style="border: 1px solid black; border-radius: 50%; padding: 5px;">JFM</div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6246) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 2 - Newark (92-1645) 2 - Philadelphia (92-2542) 3 - New York (92-2476) (1- 92-658 Sub A)		<div style="font-size: 2em; font-weight: bold;">92-6246-23</div> <div style="font-weight: bold;">16 MAR 23 1970</div> <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	
Dissemination Record of Attached Report		Notations	
Agency		<div style="font-size: 2em; font-weight: bold;">NINE</div> <div style="font-size: 2em; font-weight: bold;">STAT SECT.</div>	
Request Recd.	CC. AAC Criminal Division		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2744		
By			

60 APR 1 1970

COVER PAGE

NY 92-2476

ADMINISTRATIVE (CONT'D):

these firms.

INFORMANTS:

b2
b6
b7C
b7D

[REDACTED]

party was due to begin at 2:00 p.m. and was being hosted by FUNZI TIERI. According to [REDACTED] the location was "FUNZI's place on New Utrecht Avenue".

It is noted that an automobile bearing New York registration [REDACTED] observed at subject's party on 12/19/69, is registered to [REDACTED]

Identity of Source

[REDACTED]

Contacting Agent

SA

SA

SA

SA

[REDACTED]

LEADS:

NEWARK

At Newark, New Jersey

It is requested that Newark review the individuals whose autos were observed at subject's party on 12/19/69. In connection with these names, Newark is requested to review their files and determine if there is any known connection between them and FRANK TIERI.

COVER PAGE

- B -

NY 92-2476

LEADS (CONT'D):

PHILADELPHIA

At Ambler, Pennsylvania

It is requested that photograph of [REDACTED]
[REDACTED] be obtained and forwarded to the NYO.

NEW YORK

At New York, New York

1- Will maintain liaison with [REDACTED]
Strike Force, SDNY, regarding any action by that organization
concerning subject.

2- Will obtain additional information concerning
(FNU) [REDACTED]

3- Will review pertinent records, including NYCPD
and NYO files, regarding the individuals that have been
identified as having attended subject's party in Brooklyn on
12/19/69. Pertinent information concerning this will be
reported to the Bureau.

COVER PAGE

- C* -

b6
b7C
b2
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, SDNY
1- Strike Force, SDNY
1- USA, EDNY
1- Strike Force, EDNY

Report of: [REDACTED]
Date: 3/19/70

Office: New York, New York

Field Office File #: New York 92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

b2
b6
b7C
b7D

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] furnished information on 12/19/69, that subject was hosting a party in Brooklyn, NY, on that date. SAS of NYO observed numerous individuals at the Imperial Terrace, 1657 78th Street, Brooklyn, NY, on this date. Auto registrations obtained include individuals from Pennsylvania, New Jersey and New York. Investigation continuing.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/85 BY [signature]

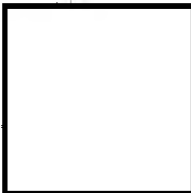
DETAILS:

On December 19, 1969, [REDACTED] furnished information to the effect that subject was hosting a party that afternoon in Brooklyn, New York. [REDACTED] described the location of the party as "FUNZI's place on New Utrecht Avenue".

At approximately 2:15 p.m., December 19, 1969, Special Agents [REDACTED] observed two late model Cadillacs bearing New York registrations [REDACTED] parking in the vicinity of the Imperial Terrace, 1657 78th Street, Brooklyn, New York. The drivers of these automobiles entered this establishment. From approximately 2:15 p.m. until 5:00 p.m., the following automobile registrations were noted in the direct vicinity of the above location:

NY 92-2476

NEW JERSEY



PENNSYLVANIA



NEW YORK



b6
b7C

At approximately 4:30 p.m., a white male, age 55 to 60, 6 feet - 6 feet 2 inches tall, 250 pounds, wearing a long camel hair coat, left the Imperial Terrace and walked to an automobile bearing Pennsylvania registration, [redacted] and left the area. It was noted this individual walked extremely slow as if he had a physical ailment.

On January 16, 1970, [redacted]
Bureau of Motor Vehicles, Department of Revenue, Harrisburg,
Pennsylvania, advised Investigative Clerk [redacted]
that Pennsylvania license number [redacted] is registered to
[redacted] for a
1967 Buick Special, two door hard top coupe, Vehicle Identification
Number [redacted]

NY 92-2476

On January 14, 1970, The Division of Motor Vehicles, Trenton, New Jersey, revealed the registrations of the following vehicles:



PCT 768

B.G.&T. Sport Wear Company, Incorporated
1015 Grand Street
Hoboken, New Jersey
1969 Chrysler, green, two door
Serial Number 57103




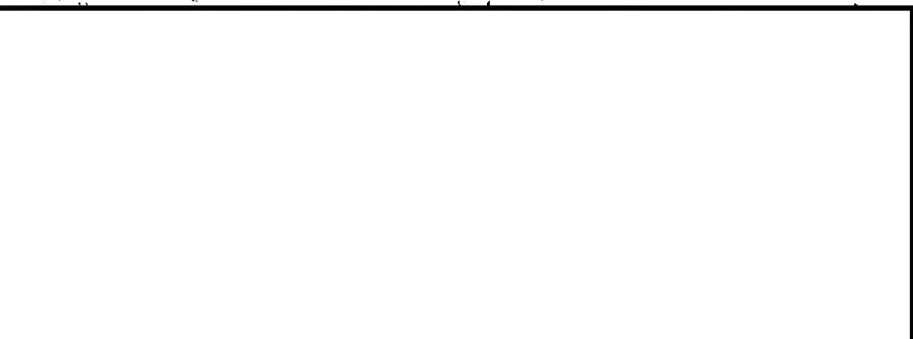
b6
b7C

On February 20, 1970, [redacted] Visual Records Unit, New York State Department of Motor Vehicles, Albany, New York, made available to Investigative Clerk [redacted] the following information concerning the following automobile registrations:

PLATE NUMBER	NAME, ADDRESS AND DATE OF BIRTH	DESCRIPTION
[redacted]	[redacted]	1969 Buick sedan, green

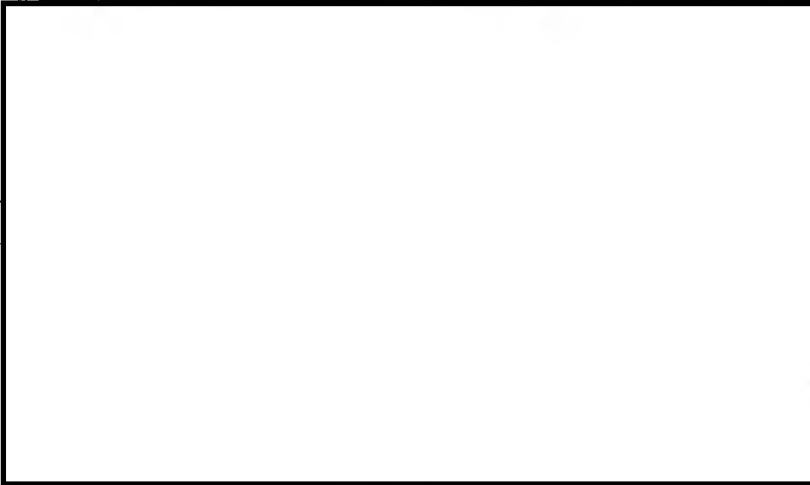
NY 92-2476

b6
b7C

<u>PLATE NUMBER</u>	<u>NAME, ADDRESS AND DATE OF BIRTH</u>	<u>DESCRIPTION</u>
7Q6766	AMALGAMATED TRANSIT UNION AFL-CIO 107-02 101st Avenue Ozone Park, New York	1966 Buick sedan, brown
		1970 Buick, two door sedan, black
		1969 Buick sedan, black
		1968 Cadillac, four door sedan, black
		1965 Ford sedan
		1970 Dodge sedan
2755BZ	COTILLION TERRACE, INCORPORATED 7307 18th Avenue Brooklyn, New York	1968 Cadillac, two door sedan, yellow
		1965 Oldsmobile sedan, green
		1966 Cadillac, two door sedan, black

NY 92-2476

PLATE NUMBER	NAME, ADDRESS AND DATE OF BIRTH	DESCRIPTION
--------------	---------------------------------	-------------



1969 Cadillac,
two door sedan,
black

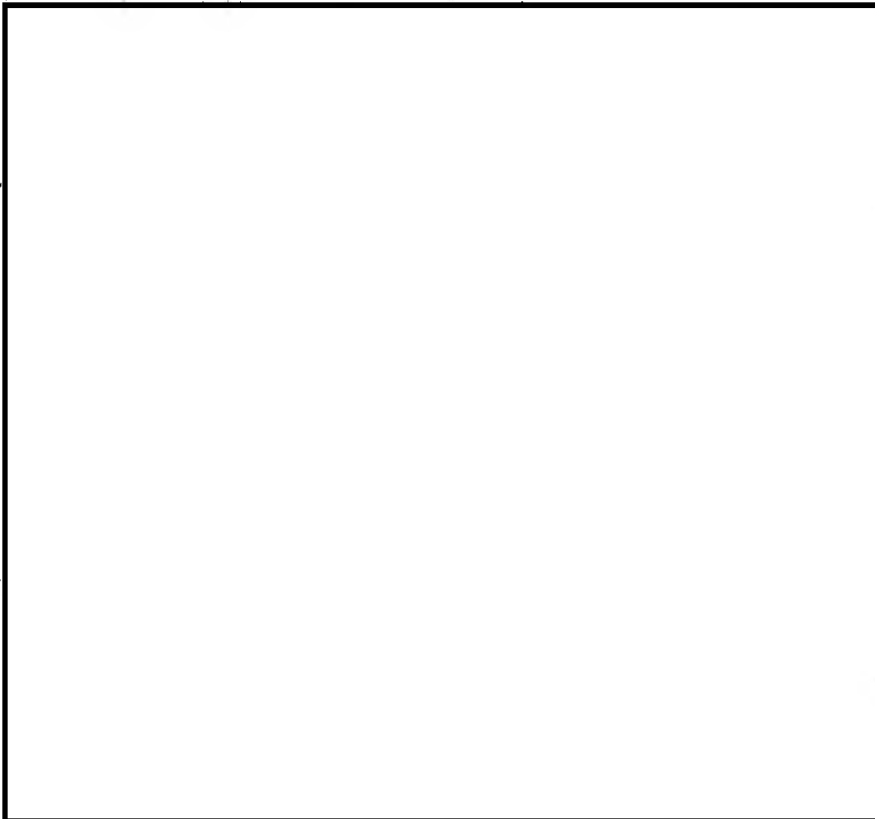
1968 Cadillac,
two door sedan
black

1964 Pontiac,
two door sedan,
gray

BP4747

ENDICOTT SPORTSWEAR, INCORPORATED
1412 Bay Ridge Avenue
Brooklyn, New York

1968 Cadillac,
sedan, black



1968 Buick,
four door sedan,
black

1969 Chrysler,
two door sedan,
maroon

1965 Cadillac,
four door sedan,
black

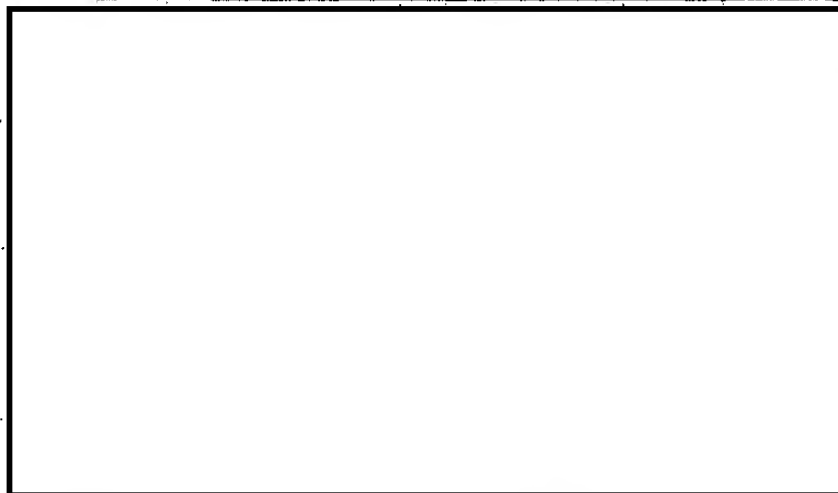
1968 Buick,
two door sedan,
gold

1967 Ford,
four door sedan,
black

NY 92-2476

b6
b7C

PLATE NUMBER	NAME, ADDRESS & DATE OF BIRTH	DESCRIPTION
--------------	-------------------------------	-------------



1967 Cadillac sedan,
black

1965 Cadillac sedan,
black

1968 Buick,
two door sedan,
green

1847KK

LOUIS P. LARocca
160-32 82nd Street
Howard Beach, New York
November 1, 1923

1967 Cadillac
black

516216

THOMAS LOMBARDI
2236 West 7th Street
Brooklyn, New York
January 22, 1924

1970 Cadillac sedan,
green



1967 Buick,
four door sedan,
green

9774LZ

MANCO LITHOGRAPHERS CORPORATION
21 Hudson Street
New York, New York

1969 Oldsmobile sedan,
green



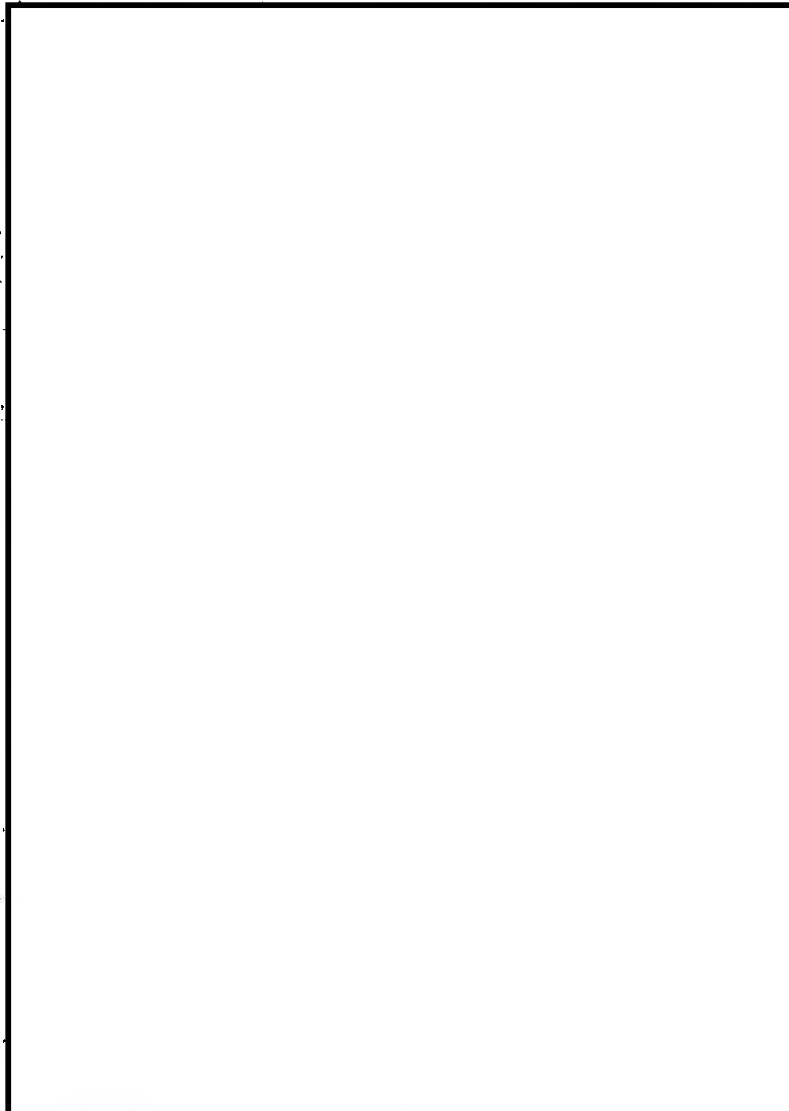
1968 Buick,
two door sedan
brown

1968 Cadillac,
two door sedan,
black

NY 92-2476

b6
b7C

PLATE NUMBER	NAME ADDRESS AND DATE OF BIRTH	DESCRIPTION
--------------	--------------------------------	-------------



1960 Ford sedan,
black

1967 Plymouth sedan
black

1969 Oldsmobile,
two door sedan,
green

1967 Buick,
two door sedan
black

1965 Cadillac,
two door sedan,
red

1963 Cadillac sedan,
white

1968 Buick,
two door sedan
brown

YY9866

JOHN RUSSO
1977 63rd Street
Brooklyn, New York
October 20, 1915

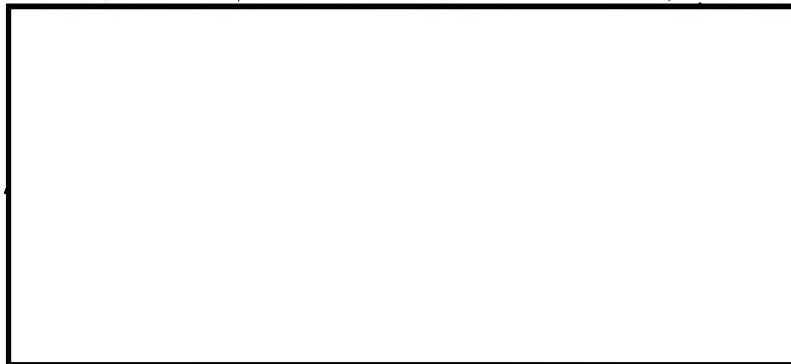
1969 Oldsmobile
sedan
dark blue



1966 Cadillac,
two door sedan
blue

NY 92-2476

PLATE NUMBER	NAME, ADDRESS AND DATE OF BIRTH	DESCRIPTION
--------------	---------------------------------	-------------



1970 Cadillac sedan,
blue

1967 Cadillac sedan
tan

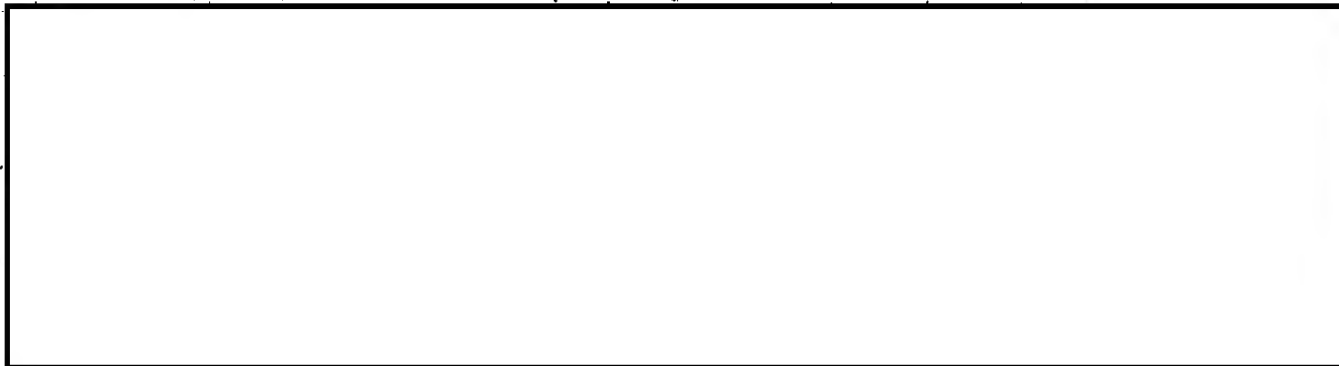
b2
b6
b7C
b7D

"LA COSA NOSTRA" STATUS

On February 1, 1970, [redacted] heard that subject was being considered as the new "boss" of the GENOVESE "family" of "La Cosa Nostra."

MISCELLANEOUS

On February 18, 1970, [redacted] advised that TIERI has arranged for [redacted] at the Hollywood Terrace, 77th Street and New Utrecht Avenue, Brooklyn, New York. [redacted] does not know the exact date [redacted] at this point, but will attempt to determine it.





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

march 19 1970

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

A.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/28/70	INVESTIGATIVE PERIOD 3/25/70 - 7/8/70
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY mmg
		CHARACTER OF CASE AR	

REFERENCE

NY report of SA dated 3/19/70.b2
b6
b7C
b7D

- P -

ADMINISTRATIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/95 BY SP4 [signature] /mmg

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-6246)
 2-USA, SDNY
 (1-Strike Force, SDNY)
 2-USA, EDNY
 (1-Strike Force, EDNY)
 2-Newark (INFO)
 3-New York (92-2476)
 (1-92-658 Sub A)

92-	6246	24	REC-24
JUL 29 1970			

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC: AAG, Criminal Division
 Organized Crime and Racketeering
 Section, Room 2744
 F21

NINE
 STAFF SECT.

50 AUG 13 1970

COVER PAGE

NY 92-2476

b2
b6
b7C
b7D

ADMINISTRATIVE CONTINUED

[Redacted]

It is noted the NYO has conducted an extensive review of indices as well as present and past PC, CI and CTE informants for any name similar to above with negative results.
TRAVEL

[Redacted]

INFORMANTS

Identity of Source

[Redacted]

Contacting Agent

SA

[Redacted]

Newark Division

SA

[Redacted]

- B -
COVER PAGE

b2
b6
b7C
b7D

NY 92-2476

INFORMANTS CONTINUED

Identity of Source

[Redacted]

Contacting Agent

SA

SA

SA

SA

SA

[Redacted]

LEADS

NEWARK

AT NEWARK, NEW JERSEY. Will contact [Redacted]
concerning any recent developments concerning the alleged
[Redacted] the TIERI
group in Brooklyn, NY.

NEW YORK

AT NEW YORK, NEW YORK. 1. Will develop additional
information regarding [Redacted]

[Redacted]

2. Will consider interviewing [Redacted]

[Redacted]

3. Will determine who attended TIERI's bon voyage
party when he left for Europe in July, 1970.

4. Will conduct other logical investigation concerning
this matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
b6
b7C
b7D

Copy to: 2-USA, SDNY
(1-Strike Force, SDNY)
2-USA, EDNY
(1-Strike Force, EDNY)

Report of: [REDACTED]
Date: 7/28/70

Office: New York, New York

Field Office File #: 92-2476

Bureau File #: 92-6246

Title: FRANK TIERI

Character: ANTI - RACKETEERING

Synopsis:

Certain subscribers for autos observed at subject's party in December, 1969 are described [REDACTED] in this report. Background information concerning [REDACTED] set out. [REDACTED] advised subject reportedly named as "boss" of the GENOVESE "family". [REDACTED] stated subject departed NYC on 7/9/70 for a trip to Italy. [REDACTED] furnished information re Resource Sales Corporation and a reported connection between TIERI and this company. [REDACTED] advised subject now operating a station wagon bearing NY license [REDACTED]

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/8/85 BY SP4 shu/ny

DETAILS:

As previously reported, subject hosted a party in Brooklyn, New York, in December, 1969 at which time numerous license plates were noted and the registrations were subsequently determined. These registrations, which were also previously reported, contained names of individuals who have been connected with the hoodlum element in the past. In relation to these names, [REDACTED] was contacted on March 25, 1970 for any additional information concerning them. He furnished the following information:

NY 92-2476

[REDACTED]

and possibly an La Cosa Nostra (LCN) member in the GENOVESE "family".

[REDACTED]

b6
b7C
b7D

[REDACTED]

LOUIS LA ROCCA

Informant described LA ROCCA as [REDACTED]
[REDACTED] who frequents [REDACTED] Pancake House [REDACTED]
[REDACTED]

NY 92-2476

THOMAS LOMBARDI

Informant described LOMBARDI as an LCN member under TIERI. He said LOMBARDI is reported to be the owner of the Rosal Restaurant on Avenue X and Mc Donald Avenues, Brooklyn, New York.

Informant said RUSSO is a brother-in-law of TIERI and serves as a bodyguard and chauffeur to TIERI.

b6
b7C
b7D

An automobile determined to be registered to [redacted] was observed at TIERI's party in December, 1969. The files of the FBI reflect the following information regarding [redacted]

NY 92-2476

[REDACTED]

LCN Status

On April 9, 1970, [REDACTED] advised subject had been selected as head of the GENOVESE "family".

Travel to Europe

On July 7, 1970, [REDACTED] advised that FRANK TIERI is traveling to Italy leaving New York, New York on July 9, 1970 via the "SS MICHELANGELO". The informant understands that a large reception was being held on board the ship for TIERI prior to his departure.

b2
b6
b7C
b7D

Demonstrations at
New York FBI Office

On April 8, 1970, [REDACTED] advised he heard TIERI became enraged in a recent conversation in the neighborhood concerning the demonstrations at the FBI Office in Manhattan. TIERI openly cursed [REDACTED] for all the trouble that has been initiated by law enforcement in Brooklyn, New York.

On June 9, 1970, [REDACTED] advised he heard TIERI was attempting to charter buses from City Wide, Brooklyn, New York, for the purpose of transporting demonstrators to the FBI Office for Unity Day on June 29, 1970.

On June 26, 1970, [REDACTED] learned that TIERI apparently was not going to obtain the buses from the above company inasmuch as they would not be available.

On June 18, 1970, [REDACTED] learned that TIERI has recently backed donations for the Unity Day Rally in Manhattan on June 29, 1970.

NY 92-2476

b2
b6
b7C
b7D

Miscellaneous

On April 17, 1970, [] advised he understands TIERI reportedly owns a cheese store at the corner of 86th Street near Bay 25th Street or Bay 28th Street, Brooklyn, New York. The informant said this store is located at the corner of 86th Street one block from a Hebrew National store.

b2
b7D

NY 92-2476

On June 26, 1970, [] advised that TIERI is currently operating a 1970 Station Wagon bearing New York License 1199KW. He said the station wagon is in wood panel and trimmed in blue.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
July 28, 1970

*In Reply, Please Refer to
File No.*

BU 92-6246
NY 92-2476

b6
b7C

Title

Frank Tieri

Character

Anti - Racketeering

Reference

Special Agent is made to the report of
at New York, New York. dated and captioned as above

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

7-27-70

Airtel

TO: LEGAT, Rome

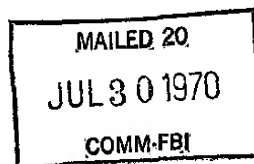
FROM: Director, FBI (92-6246)

FRANK TIERI, aka
AR

Enclosed herewith are four copies of letterhead memorandum (LHM) dated at New York, 7-24-70, requesting investigation in Italy. New York is being instructed to immediately prepare an additional LHM with more complete background of the subject, and more specific details of his travel to Italy.

The new LHM will be forwarded to you as soon as received at the Bureau. Also enclosed is one copy of New York letter of transmittal captioned and dated the same.

Enc. (5)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/84 BY SP1 elw/na
dct/dcl
JH

1 - Foreign Liaison Unit (route through for review)

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:dcc
(5)

EX-117
REC 18

92-6246-25
19 JUL 30 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

7-27-70

A
Airtel

TO: SAC, New York (92-2476)

FROM: Director, FBI 92-6246-26
REC 18

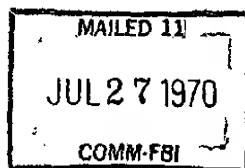
FRANK TIERI, aka
AR EX-117

Reurlet 7-24-70.

Copies of your letterhead memorandum (LHM) are being forwarded to Legat, Rome; however, they do not contain adequate information for the use of Italian authorities.

Immediately prepare an additional LHM showing Tieri's background, particularly that pertaining to Italy where he was born. Also include a brief summary of his criminal career and his criminal record. Also, ascertain information concerning Tieri's passport and specific details of his travel to Italy.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/8/95 BY SP4 ch2/may



Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

CLG: dcc
(4)

59 JUL 4 1970
MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (92-6246)

DATE:

7/24/70

b2

b6

b7C

b7D

FROM :

SAC, NEW YORK (92-2476)

SUBJECT:

FRANK TIERI aka
AR

Enclosed for the Bureau are the original and five copies of an LHM for Legat, Rome.

On 7/9/70, [redacted] referred to in the LHM as a confidential source, advised FRANK TIERI sailed on the "SS MICHELANGELO" from NYC enroute to Naples, Italy, alone. The informant understands that TIERI is to return in the early part of September, 1970.

It is requested that the attached LHM be forwarded to the Legat, Rome for proper dissemination and logical investigation relative to TIERI's stay in Italy.

ENCLOSURE

2-Bureau (Encls. 6) 4cc Leg, Rome
1-New York 1-ded

JNB:mmg

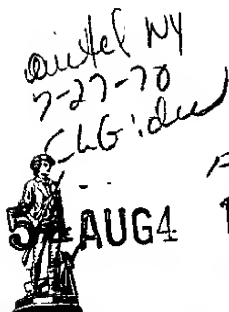
(3)

EX-117

REC 18

92-6246-26

JUL 27 1970



5 AUG 4 1970

F152

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/95 BY [signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
July 24, 1970

Frank Tieri
Anti - Racketeering

A confidential source, who has furnished reliable information in the past, advised on July 9, 1970 that Frank Tieri, previously identified as a member of La Cosa Nostra (LCN) in the Vito Genovese family, was sailing alone on that date on the "SS Michelangelo" from New York City to Naples, Italy. He was due to return to the United States on or about the early part of September, 1970.

b6
b7C
b7D

- 1* -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/85 BY SP4/rlt/ing

92-6246-26
ENCLOSURE

8-3-70

Airtel

TO: LEGAT, Rome

REC-56

EX-117

FROM: Director, FBI (92-6246) - 27

FRANK TIERI, aka
AR

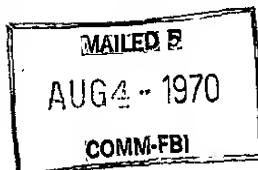
ReBuairtel 7-27-70.

Enclosed are four copies of a letterhead memorandum dated at New York 7-30-70. Also enclosed is one copy of New York airtel of 7-30-70. You should take care to insure that the New York airtel is not disseminated outside your office.

In view of the contents of New York airtel, you should endeavor to advise the Bureau in advance of Tieri's return to the United States, including information as to the date and exact manner of travel.

Enc. (5)

b6
b7C



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/8/85 BY SP4 J2/mj

1 - Foreign Liaison Unit (cleared with SA [redacted])

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

CLG: dco
(5)

51 AUG 12 1970

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI

Date: 7/30/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-6246)
(ATT: LIAISON SECTION)

FROM: SAC, NEW YORK (92-2476)

SUBJECT: FRANK TIERI
AR

b6
b7C

ReBuairtel, 7/27/70.

Enclosed for the Bureau are 6 LHM's requesting that investigation be conducted in Italy.

For the information of the Bureau and Legat, Rome, attention is drawn to the fact the subject is not a citizen of the US and has not been issued a passport.

[redacted] INS, NY, NY, states the subject should have obtained a "waiver" from INS, before he left the US. The "waiver" would permit the subject to re-enter the US when he returns from Italy in September. [redacted] stated he is the [redacted] who would have authorized the subject's waiver but he was not approached by the subject or his attorney [redacted] or issue the "waiver".

[redacted] stated that technically the subject, therefore, should not be able to enter the US on his return from Italy. However, the subject is represented by excellent legal talent and [redacted] believes the subject will have no trouble beating this "technicality", if INS successfully stops him at the US Border in September.

[redacted] stated this problem is complicated by the fact the subject was issued a waiver to travel to Italy about three years ago, but never used it. There is a legal

1cc'd 8-3-70:

3 - Bureau 1cc Rome, 8-3-70, CAG'd
1 - New York - 4 Legat, Rome - 7-30
FPH:jla
(5)

EX-117 REC-56 92-6246 27
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/8/85 BY SP4/20/85

Approved: [Signature]
Special Agent in Charge

Sent _____ M _____

NY 92-2476

question about whether this old "waiver" is still valid.
[redacted] is trying to resolve this entire matter and will
advise the NYO of results.

Information in the enclosed LHM is from [redacted]
[redacted] subject leave the USA, on 7/9/70,
aboard the "SS Michelangelo". The enclosed LHM contains all
information known about the subject's trip to Italy. If
additional information is developed, Legat, Rome will be
advised immediately.

b2
b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

July 30, 1970

Frank Tieri

A confidential source, who has furnished reliable information in the past, reported that Frank Tieri sailed alone on July 9, 1970, aboard the "SS Michelangelo" from New York City to Naples, Italy. Tieri reportedly is due to return to the United States in early September, 1970.

Frank Tieri has been publically identified as an important "capodecima" of the Vito Genovese "Family" of La Cosa Nostra in the United States.

b6
b7C
b7D

Carlo Gambino, who was born in 1902 in Palermo, Sicily, is boss of the Gambino "Family" of La Cosa Nostra in New York City. Gambino currently is the subject of deportation proceedings in the United States.

Frank Tieri is one of the most powerful and influential members of La Cosa Nostra in New York City. He was born on February 22, 1904, in Naples, Italy, and emigrated to the United States on October 22, 1911, aboard the "SS Rochambault".

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/85 BY SP-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/85 BY SP-1

92-6246-27

Frank Tieri

Tieri has a criminal record dating back to 1922, which includes arrests for assault and robbery, vagrancy, bookmaking and other forms of illegal gambling. Tieri first applied for United States citizenship on January 20, 1959, in Brooklyn, New York. His application was denied and deportation proceedings subsequently were instituted against him. Tieri has appealed his case and a final decision has not yet been reached on the matter by the United States Court of Appeals in New York, New York.

Tieri for many years has been a powerful figure behind gambling, loansharking and other forms of illegal activity in Brooklyn, New York. He is a close associate of the major hoodlums in New York City.

Tieri's physical description and background is set out below.

Name	Frank Tieri
Name at Birth	Francisco Tieri
Aliases	Frank Alfonse Tieri Frank A. Tieri
Nicknames	"Funzi" Funzwah
Race	White
Sex	Male
Date of Birth	February 22, 1904
Place of Birth	Naples, Italy
Height	Five Feet, Nine Inches
Weight	190 Pounds
Build	Stocky
Eyes	Brown
Hair	Dark Brown (gray)
Complexion	Dark; face pox marked
Mother	Carmella Tufano (deceased)
Father	Augustini Tieri (deceased)

b6
b7C

Frank Tieri

Health	In 1963, Tieri was operated on for cancer of the throat. He now speaks in a rough, raspy voice.
Business	President of Amerfrank Holding Corporation, 68 Bay 28th Street, Brooklyn, New York. This is a company which Tieri operates out of his house.
Residence	68 Bay 28th Street Brooklyn, New York A5-263-294
United States Alien Registration Number Federal Bureau of Investigation Number	4372673

Tieri's residence, itinerary and other travel plans while in Italy are unknown at the present time. If additional information regarding these items is developed, it will be forwarded immediately.

Attention is drawn to the fact that Tieri is not a citizen of the United States and has not been issued a United States passport. He is not known to have ever visited Italy since he emigrated to the United States in 1911.

It is believed possible that after leaving Naples, Tieri may visit Cosmo D'Amico in Rome. D'Amico who is known to Italian Police, is a contact of Tieri's.

Frank Tieri

REQUEST

It is requested that appropriate inquiries be made to determine if Tieri disembarked from the "SS Michelangelo" in Naples, Italy.

It is also requested that logical investigation be conducted to determine Tieri's activities during his visit to Italy.

F B I

Date: 8/4/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-6246)
(ATT: LIAISON SECTION)

FROM: SAC, NEW YORK (92-2476)

SUBJECT: FRANK TIERI
AR

b6
b7C

Just ReNYairtel and LHM dated 7/30/70, which requested that investigation be conducted in Italy.

For information of Legat, Rome, a review of subject's INS file shows the subject applied to the INS Regional Counsel's Office in April, 1970, for a "waiver" and a permit to re-enter the US. Both the "waiver" and the re-entry permit were approved in May, 1970, without the knowledge of INS investigators or supervisors.

[redacted] who located the file, states both documents are not necessary. The subject apparently was making doubly sure he could re-enter the US.

The documents contain the subject's background and personal history. The "waiver" lists the subject's address abroad as: "C/O American Express, Naples, Italy". No other information concerning the subject's trip or itinerary outside the US is listed. [redacted] stated if he had been consulted, he would not have accepted such sketchy information from the subject and would have demanded specific addresses and travel plans.

4 Bureau (Att: Liaison Section)
(2 - Legat, Rome)
1 - New York

FPH:jla
(6)

EX 106 REC-2 92-6246-28

re-entry 0-7 8/5/70

AUG 5 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/85 BY G-1

66 AUG 13 1970

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per *[Signature]*

b6
b7C
b7D

NY 92-2476

[redacted] stated the subject's name is on the INS "lookout list" and TIERI will be stopped and searched when he re-enters the US in September. The "lookout list" was checked and verification of the subject's name was made.

LEAD:

LEGAT ROME. In addition to the investigation by [redacted] requested in reairtel, the Legat, Rome, if appropriate, is requested to contact representatives of other US Agencies in Rome to ascertain if their information can turn up information on the subjects activities in Italy, his possible companions and his mode of transportation back to the USA.

For the Legat's information, informants report that TIERI is the new Boss of the VITO GENOVESE "Family" of LCN (Do not disseminate at this time). The Legat is requested to concentrate the efforts of all available sources and informants on developing information concerning the activities of the subject.

FBI

Date: AUGUST 21, 1970

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED
(Priority)

TO: Director, FBI (92-6246)

FROM: *TPX* Legat, Rome (92-191) (P)

SUBJECT: FRANK TIERI
AR

b6
b7C
b7D

Re Bureau airtel to Rome July 27 and August 3, 1970.

[REDACTED]

that it had confirmed that FRANK TIERI arrived in Naples, Italy, on July 16, 1970, aboard the Italian liner, "Michelangelo."

[REDACTED]

[REDACTED] are presently conducting inquiries in accordance with the request of the New York Office and any pertinent information developed by police authorities will be relayed to the Bureau promptly.

Legat has also alerted the Bureau of Narcotics and Dangerous Drugs and the U. S. Immigration and Naturalization Service, American Embassy, Rome, for any information their sources may develop relating to the activities of subject while in Italy.

Sh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/95 BY 6-1
sh/mj

6 - Bureau (1 - Foreign Liaison Desk)
(2 - New York 92-2476)
1 - Rome
TJB:MEG
(7)

ST-121

REC-57

92-6246-29

2 airtel to NY via C-7, 8-27-70 GEB/bac
1 airtel d & d Room 1537
1 airtel to Liaison.

247
59 SEP 2 1970

Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6246)

FROM : *[Signature]* SAC, NEWARK (92-1645) (RUC)

SUBJECT: FRANK TIERI, aka
AR

DATE: AUG 31 1970

b2
b6
b7C
b7D

Rerpt of SA *[Redacted]* dated 7/28/70, at
New York.

[Handwritten initials]
On 8/23/70, *[Redacted]* advised that FRANK TIERI of New York is now the acting head of the former GENOVESE family while GERARDO "JERRY" CATENA is in prison. At the present time, according to the informant, TIERI is in Italy, but he was not knowledgeable in the details of the trip, or when TIERI was to return.

The informant stated that *[Redacted]* is definitely considered to be part of TIERI'S group, and is with *[Redacted]*

[Redacted]

[Handwritten initials]

The informant has been instructed to remain alert to any additional information concerning this matter. All pertinent details will be immediately furnished to the Bureau and the New York Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *11/2/85* BY *SP4 elu/mg*

REC-21

ST-105

92-6246-30

15 SEP 1 1970

- 2 - Bureau
- 2 - New York (92-2476)
- 3 - Newark

(1 - *[Redacted]*)
(1 - *[Redacted]*)

SEP 10 1970
(7)



F B I

Date: 9-2-70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI (92-6246)

FROM: *AB* Legat, Rome (92-191) (P.)

SUBJECT: FRANK TIERI
AR

b6
b7C
b7D

Re Rome airtel 8-21-70.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/8/85 BY 61

[redacted]

been unable to locate any trace of TIERI subsequent to his arrival in Naples, Italy, on 7-16-70. [redacted]

[redacted] have reported there is no record of TIERI [redacted]

[redacted] having lodged at a hotel, pensione or rooming house in Milan, nor [redacted] developed any information that TIERI [redacted]

[redacted]

[redacted]

to its attention. It should also be noted that if TIERI is residing in an apartment, his presence would not be known to the police.

The Bureau of Narcotics and Dangerous Drugs and the U. S. Immigration and Naturalization Service, American Embassy, Rome, who were alerted by Legat to TIERI's presence in Italy, have not received any information relating to his travel in Italy.

[redacted] inquiries are continuing and the Bureau will be kept advised of pertinent developments.

5 - Bureau *2 airtel to NY via O-7, 9-81-122, GEB/6011*
 (1 - Foreign Liaison Desk)
 (2 - New York, 92-2476)
 1 - Rome
 TJB:HD (6)

AIRTEL

22 SEP 9 1970

54 SEP 18 1970

Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE SEP 29 1970	INVESTIGATIVE PERIOD 7/9 - 9/22/70
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY lad
		CHARACTER OF CASE AR	

REFERENCES

Report of SA 7/28/70, at NY
 NYairtels to Bureau, 7/30 and 8/4/70
 Legat, Rome airtels to the Bureau, 8/21
 and 9/2/70
 NKlet to NY, 8/31/70

b6
 b7C
 b7D

- P - ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/17/95 BY 6-1-1

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> COPIES MADE:						SPECIAL AGENT IN CHARGE	
③ - Bureau (92-6246) 1 - USA, SDNY 1 - STRIKE FORCE, SDNY 1 - USA, EDNY 1 - STRIKE FORCE, EDNY 3 - New York (92-2476) (1 - 92-658 Sub A)						DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">92-6246-32</div> <div style="font-size: 1.5em; font-weight: bold;">REC-33</div> <div style="font-size: 1.5em; font-weight: bold;">OCT 1 1970</div> <div style="font-size: 1.5em; font-weight: bold;">ST-112</div>	
Dissemination Record of Attached Report						Notations	
Agency						<div style="font-size: 2em; font-weight: bold; transform: rotate(-45deg);"> STAT. SECT. </div>	
Request Recd.							
Date Fwd.	CC: XAC, Criminal Division Organized Crime and Racketeering						
How Fwd.	54 OCT 22 1970						
By							

b2
b6
b7C
b7D

NY 92-2476

INFORMANTS

Identity of Source



Contacting Agent



Newark, FBI



LEADS

NEW YORK

AT NEW YORK, NEW YORK: 1. Will continue
to develop additional background information concerning



2. Will make further attempts to interview



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - STRIKE FORCE, SDNY
1 - USA, EDNY
1 - STRIKE FORCE, EDNY

Report of:
Date:

[REDACTED]

Office: New York, New York

Field Office File #:

9/29/70
92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

Character:

ANTI RACKETEERING

b6
b7C

Synopsis:

Subject arrived in Italy 7/16/70, accompanied [REDACTED] Source reported subject is now the acting boss of the GENOVESE Family.

- P -

DETAILS

A review of FRANK TIERI's Immigration and Naturalization Service (INS) file revealed that TIERI applied to INS Regional Counsel's Office, in April, 1970 for a "Waiver" and a permit to re-enter the United States (US). Both the waiver and the re-entry request were approved in May, 1970 without the knowledge of INS investigators or supervisors.

According to [REDACTED]
New York, New York, both documents are not necessary and apparently subject was making doubly sure he

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/85 BY G-1
AW/mj

b2
b6
b7C
b7D

NY 92-2476

could re-enter the US. [redacted] informed these documents contained subject's background and personal history. The waiver listed the subject's address abroad as in care of American Express, Naples, Italy. No other information concerning subject's trip or itinerary outside the US was listed. [redacted] said that subject's name is on the INS "Lookout List" and he will put a stop and search when he re-enters the US in September, 1970.

[redacted] advised July 9, 1970 that one JOHNNY RUSSO, (First Name Unknown)(FNU) [redacted] and (FNU) [redacted] attended the Bon Voyage party for FRANK TIERI aboard the Italian liner "Michaelangelo". [redacted] identified [redacted]

[redacted] informed that the party was small since TIERI feared that if he had many visitors, they would be photographed by the FBI. [redacted] reported that TOMMY RYAN was to be in the river in his private yacht when the ship pulled out.

b2
b6
b7C
b7D

NY 92-2476

August 19, 1970 that FRANK TIERI arrived in Naples, Italy, on July 16, 1970, aboard the Italian Liner, "Michaelangelo". [REDACTED]

[REDACTED] subsequently advised September 2, 1970 that after TIERI's arrival in Italy on July 16, 1970, no record could be located for TIERI [REDACTED] as having lodged at a hotel or rooming house in Milan, nor was any information developed [REDACTED]

[REDACTED] advised August 23, 1970 that FRANK TIERI was now the acting head of the former GENOVESE Family, while GERARDO "JERRY" CATENA is in prison. [REDACTED] advised at the present time, TIERI is in Italy and he has no knowledge regarding the details of his trip, or when he was expected to return. [REDACTED]

[REDACTED] advised September 10, 1970, that TIERI had taken a trip to Europe and that while in Naples, Italy, stayed at the Royale Hotel. [REDACTED] said that the figurehead in the GENOVESE Family is THOMAS EBOLI, but that EBOLI does not

b2
b6
b7C
b7D

NY 92-2476

do anything on his own. [] said that if there is any decision to be made, EBOLI will discuss it with PETE DE FEO and TIERI and then come to a decision.

[] advised September 10, 1970 that TIERI returned to the US in early September, 1970, and that he has retained attorney [] who has an office on [] to handle his immigration and naturalization matter. [] informed that TIERI feels that he should return to Manhattan as his base of operation since most of his people are from Manhattan, but he expects to have to remain in Brooklyn. [] stated that it was his understanding TIERI, [] and CARLO GAMBINO intend to have a sit-down and discuss GAMBINO's desire to step down.

[]

[]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 29, 1970

In Reply, Please Refer to
File No.

Title Frank Tieri

Character Anti Racketeering

Reference is made to report of
Special Agent [redacted] dated and captioned
as above, at New York.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum ~~CONFIDENTIAL~~

TO : Director, FBI (92-6246, 92-2811)

DATE: 11-17-70

b6

b7C

b7D

FROM : *TJB* Legat, Rome (92-191) (P.) (92-25) (P.)

SUBJECT: FRANK TIERI
AR

CARLO GAMBINO
AR

12/30/81
CLASSIFIED BY *SP4 MAC/GCL*
REASON *1, 2, 3*
DATE OF REVIEW *11/17/2002*
288,119

ReROMairtel to Bureau 9-2-70 captioned FRANK TIERI; AR, and New York LHM dated 7-30-70.

[REDACTED]
[REDACTED]
[REDACTED] because of the information provided by the Bureau and the fact that TIERI arrived in Naples, Italy, on July 16, 1970, it has reason to believe that TIERI may have been in contact with
[REDACTED]
[REDACTED]

The Bureau will be kept advised of pertinent developments. *(S) u*

- 7 - Bureau
(1 - Foreign Liaison Desk)
(2 - New York, 92-2476, 92-657)
2 - Rome
TJB:HD
(9)

EX-106

REC-6

NOV 23 1970

DECLASSIFIED BY *6-1*
ON *10/10/85*

F-60
53 DEC 2 1970

UNRECORDED COPY FILED IN

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/2/70	INVESTIGATIVE PERIOD 9/23/70 - 11/20/70
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY lm
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:NY report of SA 9/29/70. *T*

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/95 BY SP4/clm/ky

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3-Bureau (92-6246) 1-USA, SDNY 1-Strike Force, SDNY 1-USA, EDNY 1-Strike Force, EDNY 3-New York (92-2476) (1-92-658 Sub A)		92-6246-34 DEC 4 1970	REC-43 EX-102

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

*CC: SAC, Criminal Division
Organized Crime and Racketeering
Section, Room 2744*

Notations

[Signature]
 ONE
 STATE
 SEC

57 DEC 15 1970

NY 92-2476

b6
b7C
b2
b7D

INFORMANTS:

Identity of Source

Contacted By

New York Office

SA
SA
SA
SA

LEADS:

NEW YORK

AT NEW YORK, NY. Will contact IRS, NYC, relative to their reported investigation concerning subject.

2. Will attempt to further identify

3. Continue to follow subject's activities at his residence in Brooklyn, and through logical informants.

AT STATEN ISLAND, NY.

Will interview

regarding his association with subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1-USA, SDNY
1-STRIKE FORCE, SDNY
1-USA, EDNY
1-STRIKE FORCE, EDNY

Report of:

Date:

[REDACTED]
12/2/70

Office: New York, New York

Field Office File #:

92-2476

Bureau File #:

92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

Spot check of subject's residence revealed
vehicle registered to [REDACTED][REDACTED] -parked in driveway. Source reported
subject met with JOE COLOMBO, Brooklyn LCN boss in Oct., 1970. *N.Y.*
Subject continues to reside at 68 Bay 28th Street, Brooklyn.

-P-

DETAILS:

Information was received to the effect that subject was operating a station wagon bearing New York license 1199 KW. Department of Motor Vehicle records at New York City reflect this vehicle is registered to FRANK TIERI, 68 Bay 28th Street, Brooklyn, for a 1970 Ford Suburban station wagon.

On September 23, 1970, during a spot check of subject's residence, a private dwelling at 68 Bay 28th Street, Brooklyn, subject's wife and daughter were observed sitting on the front porch. The subject was not observed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/85 BY SP4 [signature]

NY 92-2476

On the same date, a spot check of the Ro-Sal Bar located at 248 Avenue X, Brooklyn, a known hangout of subject, revealed a late model Cadillac, New York license 7K 4661, parked in front of the building. The occupant was observed to be a white male, gray hair, early fifties, 5 feet 10 inches, 160 pounds.

According to the Department of Motor Vehicles records this vehicle is listed to the Cam Construction Company, 8517 12th Avenue, Brooklyn, New York.

On September 28, 1970, during the spot check of subject's residence, 68 Bay 28th Street, Brooklyn, a late model red sedan bearing New York license [redacted] was observed parked in the driveway. According to the Department of Motor Vehicles, this vehicle is listed to [redacted] [redacted] for a 1969 Pontiac sedan. [redacted] date of birth was listed as [redacted]

b2
b6
b7C
b7D

[redacted] advised October 1, 1970 that while TIERI was on his trip to Italy [redacted]

NY 92-2476

b2
b6
b7C
b7D

that TIERI maintains no business in his name and that all property or companies that he has a part of are [REDACTED]
[REDACTED]

[REDACTED] TIERI has expressed great concern over the fact that the Internal Revenue Service was investigating him.

[REDACTED]
it is his understanding that TIERI is not a COLOMBO Family man but for some reason COLOMBO wants TIERI to handle [REDACTED]
[REDACTED]

[REDACTED] are very close to TIERI and trust him implicitly. [REDACTED]
[REDACTED]

who apparently is very close to TIERI.

[REDACTED]
[REDACTED] JOE COLOMBO on 86th Street talking to an individual he identified as FRANK TIERI. They conversed for approximately one hour and appeared to be in an extremely serious conversation. [REDACTED] no one joined them and they merely conversed by themselves for over one hour.

[REDACTED]
Additional spot checks were made in the vicinity of subject's residence during October and November, 1970, but nothing pertinent was observed.

NY 92-2476

Numerous attempts were made to contact DOMINICK CAPUTO, 7819 17th Avenue, Brooklyn. Inquiry at the pork store at this address disclosed DOMINICK CAPUTO no longer works there but occasionally stops by when in the neighborhood. DOMINICK CAPUTO resides in Staten Island and can be reached at his residence 693 Wooley Avenue.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
December 2, 1970

b6
b7C

Title FRANK TIERI

Character ANTI-RACKETEERING

Reference is made to New York report of
Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

51

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (92-6246, 92-2811)

DATE: February 24, 1971

FROM : Legat, Rome (92-191)(P), (92-25)(P)

SUBJECT: FRANK TIERI
AR

CARLO GAMBINO
AR

b7D

ReRomlet 11/17/70.

[REDACTED]
that its efforts to develop additional pertinent information concerning captioned subjects since the date of [REDACTED] have been negative. Those efforts are continuing and [REDACTED] will promptly report pertinent information developed. (P) 4

Legat, Rome is continuing to follow these matters closely and will keep the Bureau and interested offices fully advised of additional information received. (P) 4

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 12/30/81
Classification

- 7 - Bureau (1 - Foreign Liaison Desk)
(2 - New York 92-2476, 92-657)

2 - Rome

JCM:MEG

(9)

CLASS. & EXT. BY SP7 MAC/GCL
REASON-FOTH II, 1-2.4.2, 1-2.3
DATE OF REVIEW 2/24/2001

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DECLASSIFIED BY 6-1
ON 10/10/85
FBI

54 MAR 10 1971

~~CONFIDENTIAL~~

EXP. PROC. 14

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-6246, 92-2811)

DATE: March 23, 1971

FROM : Legat, Rome (92-191) (RUC) 92-25 (UC)

SUBJECT: FRANK TIERI
AR

CARLO GAMBINO
AR

b6
b7C
b7D

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 10/24/85

[Redacted]

[Redacted]

[Redacted]

denied having contact with FRANK TIERI,
inquiries failed to establish that TIERI visited the
offices of [Redacted]

- 7 - Bureau (1 - Foreign Liaison Desk)
(2 - New York 92-2476, 92-657)
- 2 - Rome
- TJB:MEG
- (9)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

4 NY via 0-7
3/30/71; ARW
1 DEP room 1537

EX-114

92-6246-36

REC-7

U.S. DEPT. OF JUSTICE
FBI

MAR 23 1971

DECLASSIFIED BY 6-1
ON 10/10/85

53 APR 8 1971

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE APR 6 1971	INVESTIGATIVE PERIOD 12/7/70 - 3/29/71
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY cas
		CHARACTER OF CASE AR	

REFERENCE:Report of SA 12/2/70, at New York.

- P -

b2
b6
b7C
b7DINFORMANTS:Identity of SourceContacting AgentSA SA *di*ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/95 BY SP4 [signature]

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-6246) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 3 - New York (92-2476) (1 - 92-658 SUB A)		92-6246-37	REC-41
		APR - 1971	EX-104

Dissemination Record of Attached Report		Notations <i>[Signature]</i>
Agency		
Request Recd.	CC, AAG, Criminal	
Date Fwd.	Division, Organized Crime	
How Fwd.	& Racketeering Section	
By	Room 794	

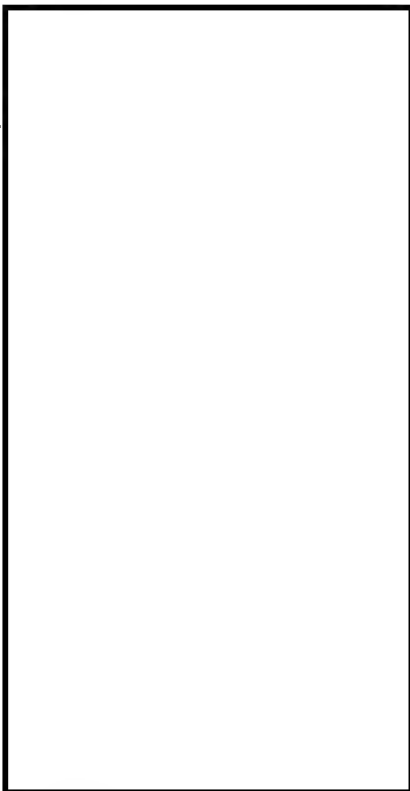
56 APR 23 1971

- A -
COVER PAGE

NY 92-2476

INFORMANTS (Cont'd)

Identity of Source



Contacting Agent

SA

SA

SA

SA

SA

SA

SA

SA

b2
b6
b7C
b7D

LEADS:

NEW YORK

AT NEW PALTZ, NEW YORK. Will check the County Clerk's Office to determine if subject purchased or is the owner of record in the New Paltz area.

NY 92-2476

b6
b7C

LEADS (Cont'd)

AT NEW YORK, NEW YORK. 1.) Will develop additional information regarding the alleged gambling operation of [REDACTED]

2.) Will attempt to identify [REDACTED] who reportedly [REDACTED]

3.) Will develop additional information regarding one [REDACTED] of subject who handles a numbers operation and who resides in the [REDACTED]

4.) Will conduct similar investigation regarding one [REDACTED] and who reportedly handles part of TIERI's number action.

5.) Will conduct D&B checks on the Marlboro Construction Corporation and Delarco's Pizza Shop located at 52nd Street and Eighth Avenue, Brooklyn, New York, in an effort to determine the identities of the owners of this building.

- C*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY

Report of:

Date:

APR 6 1971

Office: New York, New York

Field Office File #:

92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

b6
b7C
b2
b7D

Character:

ANTI - RACKETEERING

Synopsis:

Subject continues to reside at 68 Bay 28th
Street, Brooklyn, New York. Source reported

business for TIERI in Brooklyn, New York. Another source reported subject recently purchased a new home in New Paltz, New York. Departmental Attorney, Strike Force, SDNY, is considering subpoenaing key GENOVSE members including FRANK TIERI.

- P -

DETAILS:

[redacted] advised December 18, 1970, that TOMMY LOMBARDI [redacted] were being sought by the New York City Police Department (NYCPD) for a shooting in a social club on Graves Neck Road. [redacted] advised that both LOMBARDI [redacted] are TIERI's men and that the shooting victim was someone who held up a card game that was controlled by TIERI. According to [redacted] TIERI put out the word that he did not want either of them to contact him.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/10/95 BY SP4 CLW/hg

b2
b6
b7C
b7D

NY 92-2476

[redacted] NYCPD. advised
December 18, 1970. that [redacted]

[redacted]
received information that two individuals connected with FRANK TIERI had recently shot another individual in a luncheonette in Brooklyn, New York. The individual had been reportedly shot in the head, however, was still alive.

[redacted]
[redacted] had heard references to FRANK TIERI as an individual who was involved in large score gambling and shylocking in Brooklyn. [redacted] stated that TIERI has individuals who put out his money on the street in the form of shylock loans. These individuals get the money from TIERI at approximately one point and put it on the street for maybe four or five points.

[redacted] advised February 24, 1971, that a large gambling office of FRANK TIERI which was previously located on 20th Avenue between 62nd and 63rd Street, Brooklyn, New York, has moved from that location. [redacted] advised that TIERI has an individual by the name of [redacted] gambling operation for TIERI. [redacted]

NY 92-2476

b2
b6
b7C
b7D

[redacted] advised that TIERI maintains his own residence at 68 Bay 28th Street, Brooklyn, New York, and reportedly also maintains a residence with one

[redacted]

[redacted] TIERI recently purchased a home in New Paltz, New York.

[redacted]

does a large bookmaking business for FRANK TIERI.

[redacted]

b6
b7C

NY 92-2476

Periodic spot checks in the vicinity of subject's residence during the investigative period of this report determined subject still maintains his official residence at 68 Bay 28th Street, Brooklyn, New York.

Departmental Attorney [REDACTED] Strike Force, Southern District of New York, advised that he is considering subpoenaing key GENOVESE La Cosa Nostra members including FRANK TIERI. He stated that all the appropriate background information is being secured concerning TIERI and that if a special grand jury is impaneled, TIERI will be called.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

APR 6 1971

In Reply, Please Refer to

File No. Bufile 92-6246
NYfile 92-2476

b6
b7C

Title Frank Tieri

Character Anti - Racketeering

Reference is made to report of Special Agent
 dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

14.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/19/71	INVESTIGATIVE PERIOD 4/12/71 - 7/9/71
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPE lal
b6 b7C Referral/Consult		CHARACTER OF CASE AR	

REFERENCES

Rerep of SA dated 4/6/71, at NY.
 ReNYlet to MM, dated 6/30/71.
 ReMMlet to NY, dated 7/2/71.

- P -

ADMINISTRATIVE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/1/95 BY SP4 eldmar

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>pm/90</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: ③ - Bureau (92-6246) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 3 - New York (92-2476) (1 - 92-658) (SUB A)						DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">92-6246-38</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">JUL 20 1971</div> <div style="float: right; text-align: right;"> REC 20 EX-112 </div>		
Dissemination Record of Attached Report						Notations		
Agency	CC, AAG, Criminal					<div style="font-size: 2em; font-weight: bold; transform: rotate(-15deg);"> NINE STAT SECT. </div>		
Request Recd.	Division, Organized Crime							
Date Fwd.	& Racketeering Section							
How Fwd.	Room 2749							
By								

62 AUG 6 1971

- A -
COVER PAGE

NY 92-2476

b2
b6
b7C
b7D
Referral/Consult

ADMINISTRATIVE (cont'd)



Concerning the above information, [redacted] advised
4/21/71, that [redacted]

[redacted] all of FRANK TIERI's sports gambling

b2
b6
b7C
b7D

NY 92-2476

ADMINISTRATIVE (cont'd)

operation and some horse action [REDACTED]
[REDACTED]

[REDACTED] FRANK TIERI is very shrewd and is removed from this gambling operation by having [REDACTED] handle it for him.

[REDACTED] The files of BCI, NYCPD, reflect that [REDACTED] has the following arrest record:

NY 92-2476

b2
b6
b7C
b7D

ADMINISTRATIVE (cont'd)

On 7/6/71, it was determined through [redacted]
[redacted]

NYC, that telephone number 376-9798 is a coin operated phone located at the My Place Restaurant, 2527-65th St., B'klyn, NY.
[redacted]

On the evening of 7/6/71, SAS [redacted]
[redacted] checked the My Place Restaurant, B'klyn, NY, at approximately 10:30 pm. The bar was deserted with the exception of a male [redacted] and a barmaid. The person who [redacted] was described as a white male, dark complexion, late forties or early fifties, dark hair, and who appeared well dressed. No one matching the description of [redacted] was observed that evening.

On 7/6/71, similar investigation was conducted at the Holiday Inn located on 86th Street, opposite the Benson Theatre. This bar was frequented by a number of guests although it did not appear to be overly subscribed. [redacted] who also appeared [redacted] was described as a white, male, 6', 190/210 lbs., grey/black hair, Italian, early fifties, was alone behind the bar. Seated at the corner of the bar, in a position to observe activity on the street, through a large glass window, was a group of three to four individuals. One of these individuals was described as a white male, late forties, 5'9"/5'10", stocky build, bald, appeared to be the look-out. No one matching [redacted] description was observed, and no one in the bar appeared to be there for the purpose of settling up their gambling plays.
[redacted]

b2
b6
b7C
b7D

NY 92-2476

ADMINISTRATIVE (cont'd)

Numerous attempts have been made to contact DOMINICK CAPUTO, 693 Wooley Ave., Staten Island, NY. Notes left in the mailbox at this residence to call the Staten Island Resident Agency were unanswered. On 6/2/71, [REDACTED]

[REDACTED] Mr. CAPUTO and that CAPUTO has been in St. Vincents Hospital, Staten Island, for the past couple of weeks, taking a series of tests. It is believed that he has cancer and that she does not know when he will be released, as his condition is considered serious.

INFORMANTS

Identity of Source

Contacting Agent

" "

" "

" "

" "

Miami FBI

NY 92-2476

b6
b7C

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will check records of the State Liquor Authority for any information regarding the proprietors of the My Place and Holiday Inn Bars located in B'klyn, NY.

2. Will attempt to further identify [REDACTED]
[REDACTED]

3. Will determine the subscriber to telephone no. [REDACTED]

4. Will conduct further investigation regarding alleged gambling operation of [REDACTED]

5. Will recontact [REDACTED] for current information regarding activities of [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY

b6
b7C

Copy to:

Report of:

Date:

7/19/71

Office: New York, New York

Field Office File #: 92-2476

Bureau File #: 92-6246

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

Observation of home and property gave general appearance of being unoccupied but used on weekends and as a summer residence. Toll call data obtained for phone assigned to this residence. Sources reported TIERI in Miami, Fla. during 5/71 where he was to meet with

- P -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/85 BY SP4 *adw/mg*

FEDERAL BUREAU OF INVESTIGATION

Date 4/19/71

[REDACTED]

The property consists of approximately 1.59 acres with buildings and involved tax stamps of \$8.25 indicating value of \$7500.00. The grantee also assumed a mortgage from the Kingston Savings Bank in the amount of \$26,541.27 at 5½%, making a total purchase price of \$34,041.27.

[REDACTED]

b6
b7C

On 4/13/71 at Kingston, NY File # NY 92-2476
by SA [REDACTED] :lab Date dictated 4/15/71

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/71

[REDACTED]

revealed a sign bearing the name TIERI in front of a large white house with red trim on the east side of Route 32, just north of the Village of New Paltz, New York. A small red house is located just south of the main house and may be on the TIERI property, although it does have a separate driveway.

The above properties gave the general appearance of being unoccupied at this time, and it is likely that the property is used for weekends and as a summer home.

b6
b7C

5/4/71New Paltz, NYNY 92-2476

On _____ at _____ File # _____

by SA [REDACTED]

lab

5/7/71

by _____ Date dictated _____

3

FEDERAL BUREAU OF INVESTIGATION

Date 5/7/71

b6
b7C
b7D

The above information is considered confidential and can only be disclosed following the issuance of a subpoena duces tecum. and should be directed to [REDACTED]
[REDACTED]

On 4/29/71 at New York, New York File # NY 92-2476
by SA [REDACTED] Date dictated 5/3/71

NY 92-2476

2.

b6
b7D
b7C

The above information is considered confidential and can only be disclosed following the issuance of a subpoena duces tecum, and should be directed to [REDACTED]

NY 92-2476

[redacted] advised on April 20, 1971, FRANK TIERI bought a pizzeria located at 52nd Street and Eighth Avenue, Brooklyn, New York (NY), telephone number 438-8732, in

[redacted] stated that TIERI stops at this location at least twice a week, and that the pizzeria is [redacted]
[redacted]

b2
b6
b7C
b7D

b2
b6
b7C
b7D

NY 92-2476

[redacted]

[redacted] advised May 21, 1971, that TIERI left New York for Florida on or about May 20, 1971. According to [redacted] he believes TIERI is staying on one of the better hotels in Miami Beach under his known name. [redacted] said that the purpose of TIERI's visit is to meet with people from the Bahamas in connection with a gambling cassino that TIERI is attempting to establish in the Bahamas.

[redacted]

The files of the Credit Bureau of Greater New York

b2
b6
b7C
b7D

NY 92-2476

City which were checked on June 25, 1971 reveal that one

[REDACTED]

[REDACTED] advised that FRANK TIERI was unknown to them.

[REDACTED] advised May 21, 1971 that "FRANK "FUNZI" TIERI was in Miami and that he might be staying at the residence of [REDACTED]. According to the informant,

[REDACTED]

F/A

Spot checks were conducted in the vicinity of the residence of [REDACTED] but neither subject nor [REDACTED] were observed.

Inquiry was made of [REDACTED] On May 25, 1971, [REDACTED] advised she had no knowledge of [REDACTED] having any company within the past week.

Inquiries of the doorman and other employees, at [REDACTED] resulted in no information indicating TIERI was staying with [REDACTED]

[REDACTED] on June 9, 1971, related that subject had only remained in the Miami area for five days before returning to New York City.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-6246)

DATE: 7-21-71

FROM : Legat, Rome (92-191) (P)

b7D

SUBJECT: FRANK TIERI, aka.
AR

ReROMlet 3-23-71.

[redacted] have been unable to locate a record of subject's birth in Naples. [redacted] were furnished the date of birth of TIERI as 2-22-04.

[redacted] has requested that inquiries be made to ascertain the precise place of subject's birth. It should be noted that many Italian nationals who are born in small communities on the periphery of a larger city will name the city as the birthplace.

The New York Office may wish to apprise the U. S. Immigration and Naturalization Service of the failure [redacted] to locate subject's birth record and determine whether it has more precise information regarding TIERI'S birthplace.

EXP. PROC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/14/85 BY [signature]

EX-112

REC-6 92-6246-39

- 5 - Bureau
 - (1 - Foreign Liaison Desk)
 - (2 - New York 92-2476)
- 1 - Rome
- TJB:hcs
- (6)

7 JUL 28 1971

NINE



5 AUG 3 1971

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 1 1971	INVESTIGATIVE PERIOD 7/30--9/22/71
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY msb
		CHARACTER OF CASE b6 b7C Referral/Consult	

REFERENCES

Report of SA 7/19/71, at NY.

- P -

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							92-6246-40 REC-47 16 OCT 7 1971 EX-104	
2 - Bureau (92-6226) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 3 - New York (92-2476) (1 - 92-65625 SUB A)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	" / <i>forwarded</i> CC, AAG, Criminal							
Date Fwd.	Division, Organized Crime							
How Fwd.	& Racketeering Section							
By	Room							

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE **10/12/83** BY **SP4 dlm/mjg**

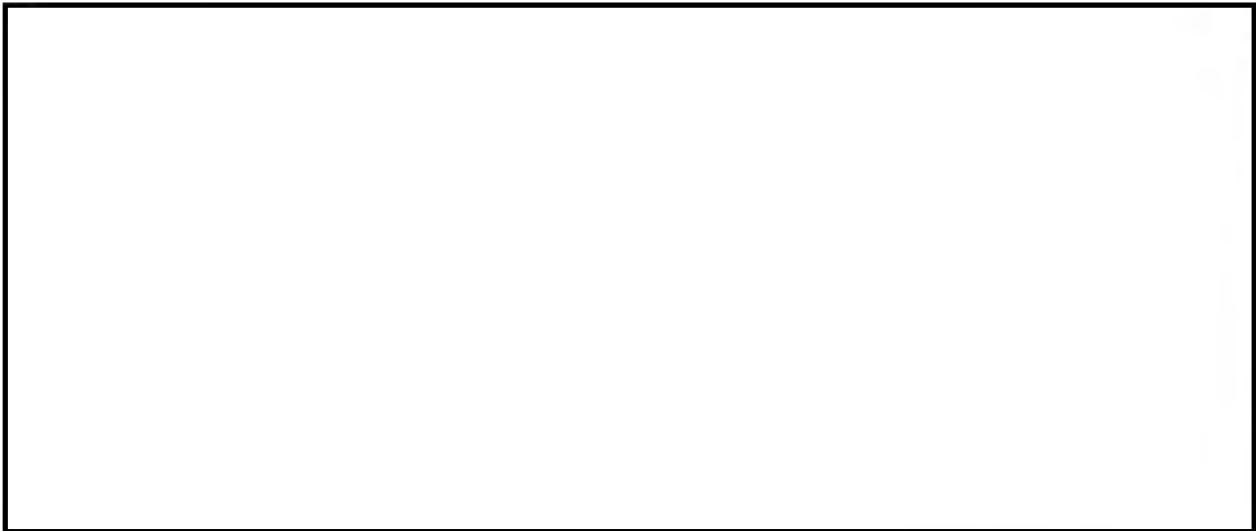
59 NOV 2 1971

COVER PAGE

NY 92-2476

b6
b7C
b7D
Referral/Consult

ADMINISTRATIVE (cont'd)



Soot checks of the residence at [redacted]
[redacted] resides, determined
that this individual's name is listed for [redacted] The
building is a large apartment complex which carries the name
[redacted] It should be noted that telephone number
[redacted] which is subscribed to by [redacted] is the number
furnished by the [redacted]
[redacted]

The files of the Credit Bureau of Greater New York
City and the Bureau of Criminal Identification, New York City
Police Department were checked, but contained no information
which appears identifiable with [redacted]

Previous information reported by a [redacted] source
to the effect that one [redacted] is a shylock operating
within the [redacted]
telephone number [redacted]

b6
b7C

NY 92-2476

ADMINISTRATIVE (cont'd)

The New York Telephone Company records reflect that this number is [REDACTED]

[REDACTED] Spot checks in this residence revealed that it is an attached brick house, located in a highly residential area. No pertinent activity was noted, during the course of the spot checks.

On 8/18/71, and 9/21/71, spot checks were made in the area of Resource Sales, [REDACTED]

NY. [REDACTED] This is an outlet for mens' shirts and other wearing apparel, and is located on the fringe of Greenwich Village [REDACTED]
No unusual activity was observed.

The New York Office has been attempting to interview DOMINIC CAPUTO, 693 Woolley Avenue, Staten Island, New York, who was reportedly associated with TIERI. According to a news article appearing in the Staten Island Advance, dated 8/6/71, it was reported that CAPUTO died on 8/5/71, age 67, in Saint Vincent's Medical Center.

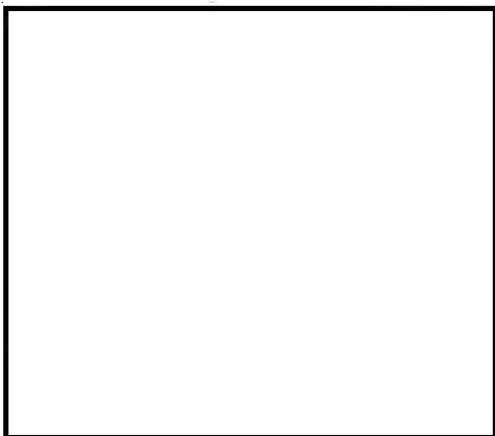
Liaison has been established with SA [REDACTED] Intelligence Unit, Internal Revenue Service, assigned to the Strike Force, Southern District of New York. [REDACTED] the FRANK TIERI case. He advised that he would furnish any pertinent information concerning TIERI that comes to his attention.

NY 92-2476

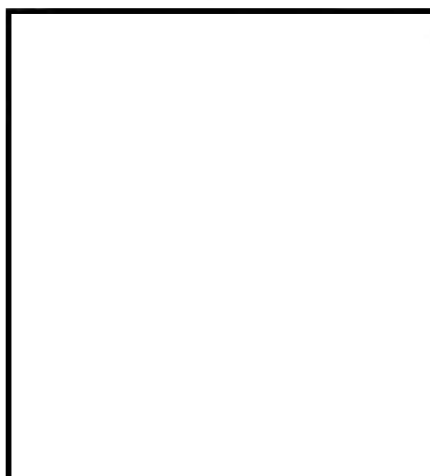
b2
b6
b7C
b7D
Referral/Consult

INFORMANTS

Identity of Source



Contacting Agent



LEADS

NEW YORK

AT NEW YORK, NEW YORK Will maintain contact with



- D -
COVER PAGE

b6
b7C
b2
b7D

NY 92-2476

LEADS (cont'd)

2. Will continue to cover the activities of [redacted] and his alleged association with subject, TIERI.
3. Will attempt, through contact with [redacted] to develop additional information regarding the gambling operation of subject, TIERI, in the Williamsburg section of Brooklyn.
4. Will attempt to resolve the discrepancy with the New York Telephone Company regarding the telephone assigned to FRANK TIERI at 68 Bay 28th Street, Brooklyn, New York.
5. To further identify the individuals who supposedly are fronting the operation at the Avenue X Bootery, Brooklyn, New York.
6. Will identify subscriber of following telephone numbers called from telephone number [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb2
b6
b7C
b7D

1 - USA, EDNY
1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY

Copy to:

Report of:

Date:

OCT 6 1971

Office: New York, New York

Field Office File #:

92-2476

Bureau File #: 92-64²⁴26

Title:

FRANK TIERI

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 68 Bay 28th Street, Brooklyn, NY. Sources reported TIERI is buying Avenue X Bootery, Brooklyn, NY, which will be fronted by two individuals. // Sources reported TIERI has a gambling operation in the Williamsburg section of Brooklyn, [redacted] Toll call data obtained for phone assigned [redacted]

- P -

DETAILS:

[redacted] advised July 30, 1971, that FRANK TIERI is buying Avenue X Bootery, located at Avenue X and East First Street, Brooklyn, New York. telephone number 375-2409. According to [redacted] selling [redacted] said that the store will be [redacted] (Last Name Unknown), telephone number [redacted] (Last Name Unknown), telephone number [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/85 BY SP4 [signature]

FEDERAL BUREAU OF INVESTIGATION

1.Date 9/2/71

[Redacted]

The above information is not to be made public, except in the usual proceeding following the issuance of a subpoena duces tecum. It should be directed to [Redacted]

[Redacted]

- 2 -

On 8/31/71 at New York, New York File # NY 92-2476by SA [Redacted] msb Date dictated 9/2/71

NY 92-2476

b2
b6
b7C
b7D

It was previously reported that the telephone number 946-3823 was listed to FRANK TIERI, 68 Bay 28th Street, Brooklyn, New York. This information came from the files of the New York Telephone Company, New York, New York.

NY 92-2476

2.

b6
b7C
b7D

The above information is not to be made public, except in the usual proceeding, following the issuance of a subpoena duces tecum. It should be directed to [redacted]
[redacted]

NY 92-2476

[redacted] advised August 18, 1971. FUNZIE ~~TIERI~~ has a
gambling operation [redacted] in the Williamsburg
section of Brooklyn. [redacted]

b2
b6
b7C
b7D

NY 92-2476

b6
b7C

On August 18, 1971, FRANK TIERI's station wagon, bearing New York license 1199-KW, was observed parked by the subject in the vicinity of the Endicott Dress Factory, Brooklyn, New York. It was later determined that a young female drove this vehicle from the dress factory to subject's residence.

A pretext phone call was made to telephone number 946-3823 and a person claiming to be [redacted] answered the phone. She indicated that the subject was not at home and then put [redacted] on the phone. [redacted] indicated that her husband was out of town and was not expected back for a few days. [redacted] inquired how this number was obtained, since it was listed to [redacted]

Additional periodic checks were made in the vicinity of subject's residence at 68 Bay 28th Street, Brooklyn, New York, and no other pertinent observation was noted.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to

File No. Bureau 92-6426

New York 92-2476

OCT 6 1971

MAIL

Title Frank Tieri

b6
b7C

Character Anti-Racketeering

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 21 1971	INVESTIGATIVE PERIOD 10/11/71 - 12/13/71
TITLE OF CASE FRANK TIERI aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY mxs
		CHARACTER OF CASE AR	b2 b6 b7C b7D

REFERENCES

Report of SA dated 10/6/71, at New York.

New York letter to Newark, dated 10/13/71.
Newark airtel to New York, dated 10/26/71.
Newark letters to New York, dated 11/12/71 and 12/7/71.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/85 BY 6074

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-6246) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 2 - Miami 2 - Newark 3 - New York (92-2476) (1 - 92-658 - Sub A)		92-6246-41 DEC 27 1971 REC-28 EX-117	

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	By	
				NY STATE SECT.

CC, AAG, Criminal Division,
Organized Crime & Racketeering
Room 2244

JAN 11 1972

51 JAN 7 1972

- A -
COVER PAGE

NY 92-2476

ADMINISTRATIVE (cont'd)

It should be noted that liaison has been maintained with SA [redacted] but he has no additional information regarding TIMB's sampling operation. [redacted]

[redacted]

b2
b6
b7C
b7D

INFORMANTS

Identity of Source

[redacted]

Contacting Agent

NYO, FBI

Newark, FBI

SA [redacted]

Newark, FBI

LEADS

NEWARK

AT NEWARK, NEW JERSEY. Will identify the subscriber to telephone number [redacted]

AT ENGLEWOOD, NEW JERSEY. Will identify the subscriber to telephone number [redacted]

AT ORADELL, NEW JERSEY. Will identify the subscriber to telephone number [redacted]

Will, thereafter, conduct credit and criminal checks and review indices to determine if the subscribers have any organized crime connection.


- H -

COVER PAGE

NY 92-2476

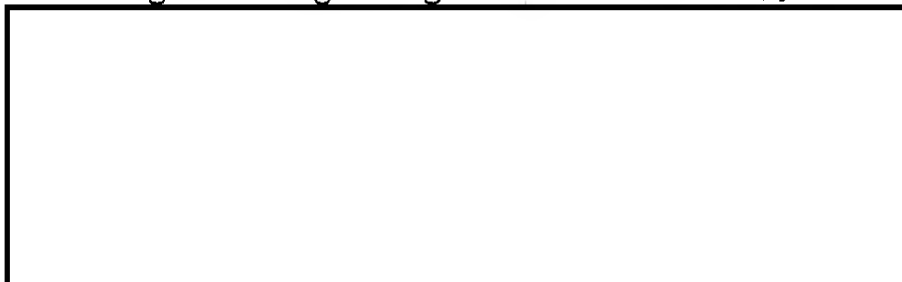
LEADS (cont'd)


MIAMI

AT MIAMI, FLORIDA. Will conduct similar investigation regarding the subscriber to telephone number 

NEW YORK

AT NEW YORK, NEW YORK. 1. Will identify the subscribers to the below listed telephone numbers and thereafter, conduct similar investigation regarding these subscribers.



2. Will continue to cover subject's activities at  and at his residence in Brooklyn, New York.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY

Report of: [REDACTED]

Date: DEC 21 1971

Office: New York, New York

Field Office File #: 92-2476

Bureau File #: 92-6246

Title: FRANK TIERI

b6
b7C
b7D

Character: ANTI-RACKETEERING

Synopsis: Source reported subject frequents Resource Sales Corporation, New York City [REDACTED]

[REDACTED] this operation for TIERI. Fisur of Resource Sales Corporation on 10/18/71 and 10/19/71, placed TIERI there in a 1971 Cadillac, New York License KV 4821, registered to Endicott Sportswear, Brooklyn, New York. Fisur also placed vehicles registered to [REDACTED]

[REDACTED] the GENOVESE family. Toll call data obtained for telephone number [REDACTED] which is subscribed to by [REDACTED]

- P -

DETAILS:

It was previously reported that telephone number [REDACTED] was listed to FRANK TIERI, 68 Bay 28th Street, Brooklyn, New York. However, investigation established that [REDACTED]

[REDACTED] OF FRANK TIERI. In an effort to resolve this discrepancy, the files of the New York Telephone Company were rechecked and the results of the investigation are reported herein.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/85 BY [REDACTED] [REDACTED]

b6
b7C
b7D

NY 92-2476

2

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted] at the above address.

b2
b6
b7C
b7D

NY 92-2476

Information was previously developed that Resource Sales Corporation, 176 Sixth Avenue, New York, New York,

[REDACTED]
for FRANK TIERI.

A photo surveillance was conducted in the vicinity of Resource Sales Corporation and on October 18, 1971, a 1971 white Cadillac bearing New York License KV 4821 was observed. This vehicle was, according to the Department of Motor Vehicles records, registered to Endicott Sportswear, 1412 Bayridge Avenue, Brooklyn, New York. Subject, FRANK TIERI and his driver were observed entering this vehicle. TIERI was also observed under similar circumstances on October 19, 1971.

During the surveillance on October 19, 1971, a 1971 Cadillac bearing New York License [REDACTED] which according to the Department of Motor Vehicles records is registered to [REDACTED] New York, was also observed.

[REDACTED]
[REDACTED] is considered to have close ties with the top hoodlum element in the New York City area and is reputed to be one of the largest numbers operator in Brooklyn, New York.

On October 19, 1971, a vehicle bearing New Jersey License [REDACTED] was observed in the vicinity of Resource Sales Corporation at approximately 2:42 PM. The Newark Office of the Federal Bureau of Investigation (FBI) advised this license is registered to [REDACTED] for a 1970 Rambler, four-door Sedan, green in color.

[REDACTED] advised that [REDACTED] is a member of the GENOVESE family of the La Cosa Nostra (LCN).

[REDACTED] on October 26, 1971, furnished the following information concerning FRANK TIERI and his associates:

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

DEC 21 1971

Bufile 92-6246
NYfile 92-2476

b6
b7C

Title Frank Tieri

Character Anti-Racketeering

Reference is made to report of Special
Agent [redacted] dated and captioned as above at
New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

CODED

CABLEGRAM

NITEL

1-11-72

EX-104

TO LEGAT ROME

REC-11

FROM DIRECTOR FBI (92-6246)-42

MCT-30

FRANK TIERI, AKA, AR.

RE LEGAT TELETYPE TO DIRECTOR JANUARY TEN, NINETEEN SEVENTYTWO. A REVIEW OF BUREAU IDENTIFICATION RECORDS RE SUBJECT UNDER NAME FRANK ALFONSO TIERI, FBI NUMBER FOUR THREE SEVEN TWO SIX SEVEN THREE REVEALS DATE OF BIRTH LISTED ON ALL ENTRIES AS FEBRUARY TWENTYTWO, NINETEEN ZERO FOUR. AT NAPLES, ITALY, WITH THE EXCEPTION OF A FINGERPRINT CARD SUBMITTED DATED JUNE NINE, NINETEEN SEVENTY, BY U. S. IMMIGRATION AND NATURALIZATION SERVICE, WASHINGTON, D. C., WHEREIN SUBJECT LISTED HIS DATE OF BIRTH AS OCTOBER TWENTYFOUR, NINETEEN ELEVEN, IN ITALY.

THE NEW YORK OFFICE IS BEING INSTRUCTED TO OBTAIN MORE DETAILED BIRTH RECORDS AND BIOGRAPHICAL DATA RE SUBJECT FOR ASSISTANCE OF LEGAT IN THIS MATTER.

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Fonder
Mr. Bates
Mr. Waikart
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

OBR:gch
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/16/95 BY SP4 [signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

60 JAN 11 1972

TELETYPE

MAIL ROOM TELETYPE UNIT

80r

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 10 1972

TELETYPE

Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, ES _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Fonder _____
Mr. Bates _____
Mr. Wolkart _____
Mr. Walters _____
Mr. Soyars _____

ccm _____
olmes _____
andy _____

STATE 352

1:00 PM NITEL 1-10-72 TJB

TO DIRECTOR (92-6246) NR004-10

FROM LEGAT ROME 1P

b7D

b6

b7C

①
FRANK TIERI, AKA. AR.

REMYLET JULY TWENTY ONE LAST AND MY ROUTING
SLIP OCTOBER THIRTEEN LAST.

AT REQUEST [REDACTED] PLEASE ADVISE WHETHER MORE PRECISE
BIRTH DATA ARE AVAILABLE FOR TIERI.

END

EX-104

REC-11

92-6246-42

5 JAN 13 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/10/95 BY 601

3RD CC: MR. DAY

Airtel

1/13/72

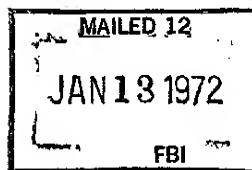
To: SAC, New York (92-2476)

From: Director, FBI (92-6246)

FRANK TIERI, aka
AR

New York expeditiously conduct and report in form suitable for dissemination, investigation requested in enclosed Legat, Rome teletype 1/10/72 and also refer to Legat letter 7/21/71 for full information on details necessary to meet Legat request.

Enclosures (2)



EX-104

REC-6

92-6246-43

JAN 14 1972

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Fonder
Mr. Bates
Mr. Wolkart
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

OBR:kjd
(4)

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/85 BY SP4 JLM/mj

JAN 20 1972

Mail Room Teletype Unit

FBI

Date: 1/18/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-6246)
(ATT: LIAISON SECTION)

FROM: SAC, NEW YORK (92-2476)

SUBJECT: FRANK TIERI, aka
AR

b6
b7C
b7D

ReBuairtel, dated 1/13/72.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/10/85 BY 62-1 *sls/mg*

Enclosed for the Bureau are six copies of an LHM for transmittal to Legat, Rome, per Bureau instructions.

For the information of the Bureau, AUSA MARY MC GUIRE, EDNY, advised on 1/17/72, that she recently argued the Government's case in the Second Circuit Court of Appeals in December, 1971, in the case involving the appeal filed by TIERI seeking reversal of the decision rendered in US District Court, EDNY, denying TIERI his petition for citizenship. The Second Circuit reserved decision, but AUSA MC GUIRE feels it will affirm the lower court's ruling. AUSA MC GUIRE does not expect a decision for at least two months. She stated as far as she knows there are still no grounds for deportation and if the Second Circuit affirms, the subject will continue in his alien status.

 Citizens Branch, INS, Brooklyn, NY, who maintains the TIERI file was advised of the information indicating was unable to verify subject's date of birth.

③ - Bureau (Encs. 6) **ENCLOSURE**
(1 - Liaison Section)
1 - New York

PJS:dpk
(5)

*5 cc LHM
+ 11 cc AT &
Legal Sec. by
0-7, 1/29/72
9-cc*

REC-8 92-2476-44

B JAN 19 1972

51 JAN 24 1972

Approved:
Special Agent in Charge

Sent _____ M Per

NY 92-2476

Legat, Rome should note that the date 10/24/11, furnished by TIERI as his date of birth on the fingerprint card submitted on 6/9/70, by INS, Washington, D.C., probably pertains to the date he entered the US from Italy.

Legat should consider requesting [redacted] to check records of Vital Statistics under the name FIERI.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
January 18, 1972

In Reply, Please Refer to
File No.

Frank Tieri

The files of the New York Office of the Federal Bureau of Investigation (FBI) reflect that when Frank Tieri was interviewed by the FBI on September 10, 1958, he claimed to have been born February 22, 1904, at Naples, Italy, and that he entered the United States with his mother, father and two sisters in 1911.

The files of Immigration and Naturalization Service reflected that Tieri entered the United States at New York City on October 22, 1911, aboard the "SS Rochambeau" as Francesco Fieri. He was accompanied by his mother, Carmela Tofano, age 37, sister Assunta Fieri, age 16, and Antonetta Fieri, age 2. He was reportedly signed into the United States by his uncle, Rafiele Fieri, of New York City. His father was identified as Augustini Tieri.

It should be noted that the spelling Fieri is possibly a mistake as the rest of the file carries his name as Tieri. All current information contained in Immigration and Naturalization files indicate Tieri's date of birth as February 22, 1904, and there is no reference to the last name Fieri.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/85 BY SP4 RAL/mg

- 1* -

92-6246-44

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6246)
(ATTN: LIAISON SECTION)

DATE: FEB 28 1972

FROM : *gjm* SAC, NEW YORK (92-2476)

SUBJECT: FRANK TIERI aka
AR

b2
b6
b7C
b7D

ReNYlet, dated 1/18/72.

Enclosed for the Bureau are six copies of an LHM for transmittal to Legat Rome.

The information appearing in the attached LHM concerning two dates of birth reportedly furnished by subject when he obtained a New York State Chauffeur's License. [redacted] had been experiencing trouble in verifying subject's date of birth in Italy.

The confidential source referred to in the attached LHM is [redacted]

EXP. 3/2

EX-117

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/10/85 BY *cat*

REC-4

92-6246-45

MAR 3 1972

- 3 - Bureau (Encls. 6) - *5cc*
(1 - Liaison Section) *3/2/72*
1 - New York *g-030*

PJS:n1
(4)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/2/85 BY *cat*



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

FEB 28 1972

b7D

Frank Tieri

A confidential source of the New York Office of the Federal Bureau of Investigation (FBI), who is considered reliable, advised that after reviewing his records, he located two dates of birth utilized by Frank Tieri in the past. Of these dates of birth appearing on New York State Chauffeur Licenses, one license bears his date of birth as February 22, 1910, while the second license lists his date of birth as February 22, 1900.



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/85 BY SP1/whj

92-6246-45

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 54
Page 30 ~ b2, b6, b7C, b7D
Page 41 ~ b2, b7D
Page 47 ~ b6, b7C
Page 88 ~ b3 26USC SEC6103
Page 98 ~ b2, b7D
Page 114 ~ Referral/Consult
Page 115 ~ Referral/Consult
Page 135 ~ b6, b7C, b7D
Page 136 ~ b6, b7C, b7D
Page 137 ~ b6, b7C, b7D
Page 138 ~ b6, b7C
Page 139 ~ b6, b7C
Page 140 ~ b6, b7C
Page 141 ~ b6, b7C
Page 142 ~ b6, b7C
Page 144 ~ b6, b7C
Page 175 ~ b2, b6, b7C, b7D
Page 176 ~ b6, b7C, b7D
Page 185 ~ b6, b7C, b7D
Page 186 ~ b7D
Page 187 ~ b7D
Page 188 ~ b7D
Page 189 ~ b7D
Page 190 ~ b7D
Page 216 ~ b6, b7C
Page 238 ~ b2, b6, b7C, b7D
Page 282 ~ b2, b6, b7C, b7D
Page 284 ~ b2, b6, b7C, b7D
Page 285 ~ b6, b7C
Page 289 ~ Referral/Consult
Page 292 ~ b6, b7C
Page 293 ~ b6, b7C
Page 301 ~ b6, b7C, b7D
Page 312 ~ b2, b6, b7C, b7D
Page 316 ~ b6, b7C, b7D
Page 317 ~ b7D
Page 318 ~ b7D
Page 319 ~ b7D
Page 322 ~ b2, b6, b7C, b7D
Page 326 ~ b2, b6, b7C, b7D
Page 327 ~ b6, b7C, b7D
Page 328 ~ b6, b7C, b7D
Page 329 ~ b6, b7C, b7D
Page 330 ~ b6, b7C, b7D

Page 331 ~ b3 26 USC Sec 6103, b6, b7C, b7D

Page 335 ~ b6, b7C, b7D

Page 336 ~ b7D

Page 337 ~ b7D

Page 338 ~ b7D

Page 339 ~ b7D

Page 340 ~ b7D

Page 341 ~ b7D

Page 344 ~ b6, b7C, b7D

Page 345 ~ b2, b6, b7C, b7D